

TLT Lottotainment Group Limited

彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“the Board”) of TLT Lottotainment Group Limited are set out below.

Executive Directors

Mr. Wu Wenbei

Ms. Lin Yan Jenny

Mr. Wong Chun Hung

Mr. Au Yeung Yiu Chung

Independent Non-executive Directors

Mr. Lau Shu Yan

Mr. Chiu Koon Shou

Mr. Ho Kenneth Kai Chung

Ms. Lam Yuk Ying, Elsa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Wenbei				
Ms. Lin Yan Jenny				
Mr. Wong Chun Hung			M	
Mr. Au Yeung Yiu Chung				
Mr. Lau Shu Yan		C	C	M
Mr. Chiu Koon Shou		M	M	M
Mr. Ho Kenneth Kai Chung		M	M	M
Ms. Lam Yuk Ying, Elsa		M	M	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 22 November 2013