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## **TLT LOTTOTAINMENT GROUP LIMITED**

**彩娛集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code : 8022)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RELATION TO ACQUISITION OF 100% ISSUED SHARE CAPITAL OF GRACE PROFIT, INVOLVING ISSUE OF CONSIDERATION SHARES AND CONVERTIBLE BONDS UNDER SPECIFIC MANDATE**

References are made to the announcements of TLT Lottotainment Group Limited (the “Company”) dated 29 October 2013 and 19 November 2013 in relation to the acquisition of 100% issued share capital of Grace Profit which constitutes a major transaction of the Company (the “Announcements”). Capitalized terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As disclosed in the announcement of the Company dated 19 November 2013, it was expected that the date of despatch of the Circular would be on or before 3 December 2013.

The Board announces that as additional time is required to finalize the contents of the Circular, it is expected that the despatch of the Circular will be further delayed to a date on or before 19 December 2013.

By order of the Board of  
**TLT Lottotainment Group Limited**  
**Lin Yan Jenny**  
*Executive Director*

Hong Kong, 3 December 2013

*As of the date hereof, the executive Directors are Mr. Wu Wenbei, Ms. Lin Yan Jenny, Mr. Wong Chun Hung and Mr. Au Yeung Yiu Chung; and the independent non-executive Directors are Mr. Ho Kenneth Kai Chung, Mr. Lau Shu Yan and Ms. Lam Yuk Ying, Elsa.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.lottotainment.com.hk>.*