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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2013

RESULTS OF THE EGM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular (“**Circular**”) made by TLT Lottotainment Group Limited (“**Company**”) and the notice of the EGM (“**Notice**”) both dated 17 December 2012 regarding the refreshment of general mandate. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF EGM

The Board is pleased to announce that, at the EGM held on 4 January 2013, the resolution to refresh a general and unconditional mandate to the Directors to allot and issue and deal with the unissued shares of HK\$0.5 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution (“**Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

The poll results taken at the EGM in respect of the Resolution are set out in the following table:

Resolution	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
To refresh a general and unconditional mandate to the Directors to allot and issue and deal with the unissued shares of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the Resolution.	32,519,766 (100%)	0 (0%)	32,519,766

Notes:

1. The full text of the Resolution was set out in the Notice.
2. As at the date of the EGM, a total of 65,647,113 Shares were in issue.
3. Under the GEM Listing Rules, as at the date of the EGM, there was no holder of Shares who was required to abstain from voting for or against the Resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 65,647,113 Shares.
4. The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited acted as scrutineer for the vote-taking.

By order of the Board
TLT Lottotainment Group Limited
Yip Man Yi
Chairman and Executive Director

Hong Kong, 4 January 2013

As of the date of this announcement, the executive Directors are Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; and the independent non-executive Directors are Mr. Lau Shu Yan, Mr. Chiu Koon Shou and Mr. Li Kwok Chu.

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 or deceptive.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.lottotainment.com.hk>.