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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of TLT Lottotainment Group Limited (the “Company”) dated 9 January 2013 to propose changes to the Conditions of the Convertible Note (the “Announcement”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

On page 8 of the Announcement, it was stated that at the request of the Company, trading in the Shares has been suspended from 9:00 a.m. on 2 January 2013 pending the release of an announcement relating to the very substantial disposal and connected transaction on the exercise of a put-option to put back 51% of the entire issued shares of Fountain City Holdings Limited to their original vendor. The Board wishes to clarify that the abovementioned announcement relating to the very substantial disposal and connected transaction and resumption of trading was made by the Company on 8 January 2013 and trading in the Shares was resumed at 9:00 a.m. on 8 January 2013.

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

Hong Kong, 9 January 2013

*As of the date of this announcement, the executive directors of the Company are Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; and the independent non-executive directors of the Company 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.*

*This announcement will remain on the GEM website at <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>.*