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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 dated 2 October 2013 (the “**Announcement**”) in relation to, inter alia, the resignation of Mr. Lau Kin Hon (“**Mr. Lau**”) as the non-executive Director. The capitalized terms used herein shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that Mr. Lau has tendered his resignation as the non-executive Director with effect from 2 October 2013 in order to be more focused on his other work engagements.

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

Hong Kong, 3 October 2013

*As of the date hereof, the executive directors of the Company are Mr. Wu Wenbei, Ms. Lin Yan Jenny, Mr. Wong Chun Hung, 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, Mr. Li Kwok Chu and Ms. Lam Yuk Ying, Elsa.*

*This announcement, for which the directors of the Company 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 of the Company, 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>.*