

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TLT LOTTOTAINMENT GROUP LIMITED

彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The Board announces that Mr. Zhao Tuanjie has resigned as executive director and chairman of the Company with effect from 10 June 2013.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) announces that Mr. Zhao Tuanjie (“Mr. Zhao”) resigned as executive director and chairman of the Company with effect from 10 June 2013 as Mr. Zhao wants to devote more time for personal or business affairs.

Mr. Zhao confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to express its gratitude to Mr. Zhao for his contribution during his tenure of office.

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

Hong Kong, 10 June 2013

As of the date of this announcement, the executive directors of the Company are Ms. Lin Yan Jenny, Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; the non-executive director of the Company is Mr. Lau Kin Hon; 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>.