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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 26 AUGUST 2013

RESULTS OF THE EGM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders at the EGM held on 26 August 2013 by way of poll.

Reference is made to the circular (“**Circular**”) made by TLT Lottotainment Group Limited (the “**Company**”) and the notice of the EGM (“**Notice**”) both dated 8 August 2013 in relation to exercise of the Put Option which constitutes a very substantial disposal and connected transaction of the Company. 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 the ordinary resolution to approve the Disposal and exercise of the Put Option and the transactions contemplated thereunder (“**Resolution**”) was duly passed by the Shareholders at the EGM held on 26 August 2013 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 approve the Disposal and exercise of the Put Option and the transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed and any one or more of the Directors be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such other documents, instruments and agreements and to do any such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be necessary or incidental to, ancillary to or in connection with, or otherwise in relation to the Disposal and the Put Option and the transactions contemplated thereunder.	28,510,000 (100%)	0 (0%)	28,510,000

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 210,051,339 Shares were in issue.
3. Under the GEM Listing Rules, as at the date of the EGM, no Shareholder was required to abstain from voting on the Resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 210,051,339 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
Executive Director

Hong Kong, 26 August 2013

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