

TLT Lottotainment Group Limited

彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“the Board”) of TLT Lottotainment Group Limited are set out below.

Executive Directors

Mr. Wu Wenbei
Ms. Lin Yan Jenny
Ms. Yip Man Yi
Mr. Chan Yun Fai
Mr. Au Yeung Yiu Chung

Non-executive Director

Mr. Lau Kin Hon

Independent Non-executive Directors

Mr. Lau Shu Yan
Mr. Li Kwok Chu
Mr. Chiu Koon Shou
Ms. Lam Yuk Ying, Elsa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Wenbei			
Ms. Lin Yan Jenny			
Ms. Yip Man Yi		M	
Mr. Chan Yun Fai			
Mr. Au Yeung Yiu Chung			
Mr. Lau Kin Hon			
Mr. Lau Shu Yan	C	C	M
Mr. Li Kwok Chu	M	M	C
Mr. Chiu Koon Shou	M	M	M
Ms. Lam Yuk Ying, Elsa	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 3 September 2013