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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)

(I) CHANGE OF DIRECTORS; (II) CHANGE OF MEMBER OF REMUNERATION COMMITTEE; AND (III) CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that (i) Ms. Yip has tendered her resignation as the executive Director and will, ipso facto, cease to be the member of the remuneration committee of the Company with effect from 2 October 2013; and (ii) Mr. Lau has tendered his resignation as the non-executive Director with effect from 2 October 2013.

The Board is also pleased to announce that Mr. Wong has been appointed as an executive Director and a member of the remuneration committee with effect from 2 October 2013.

The Board further announces that Ms. Yip has resigned as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 2 October 2013 and Ms. Lin Yan Jenny has been appointed as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 2 October 2013.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of TLT Lottotainment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yip Man Yi (“**Ms. Yip**”) has tendered her resignation as the executive Director and will, ipso facto, cease to be the member of the remuneration committee of the Company with effect from 2 October 2013 in order to be more focused on her other work engagements.

The Board is also pleased to announce that Mr. Lau Kin Hon (“**Mr. Lau**”) has tendered his resignation as the non-executive Director with effect from 2 October 2013.

Each of Ms. Yip and Mr. Lau has confirmed that he or she has no disagreement with the Board and there is no other matter relating to his or her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yip and Mr. Lau for their valuable contributions to the Company during their tenure of service and wish them all the best in the future.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Wong Chun Hung (“**Mr. Wong**”) has been appointed as an executive Director with effect from 2 October 2013.

The biographic details of Mr. Wong are as follows:

Mr. Wong Chun Hung

Mr. Wong, aged 40, graduated from Hong Kong Baptist University with an honors degree in accounting in 1995. He is an associate of the Hong Kong Institute of Certified Public Accountants and has over 15 years’ experience in accounting, auditing and consulting. Since November 2005, he has been the managing director of B&C Finance and Corporate Advisory Limited. He was a non-executive director of King Stone Energy Group Limited (Stock Code: 663), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 16 April 2012 to 12 March 2013, and independent non-executive directors of two companies listed on the Main Board of the Stock Exchange, namely China Household Holdings Limited (formerly known as “Bao Yuan Holdings Limited”) (Stock Code: 692) from 2 July 2010 to 30 June 2011 and Tech Pro Technology Development Limited (Stock Code: 3823) from 25 July 2007 to 7 January 2011. Mr. Wong is now an independent non-executive director of Pacific Plywood Holdings Limited (Stock Code: 767), a company listed on the Main Board of the Stock Exchange, from 22 April 2010 to present.

Save as disclosed above, Mr. Wong does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Mr. Wong does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules (the “**GEM Listing Rules**”) Governing the Listing of the Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange) and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Wong is appointed by way of a letter of appointment commencing from 2 October 2013 and is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the letter of appointment, Mr. Wong is entitled a monthly salary of HK\$20,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and his roles and responsibilities to the Company.

Save as disclosed above, there is no further information relating to Mr. Wong that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wong in joining the Company.

CHANGE OF MEMBER OF REMUNERATION COMMITTEE

The Board further announces that Mr. Wong has been appointed as the member of the remuneration committee of the Company with effect from 2 October 2013.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Yip has resigned as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 2 October 2013.

The Board is also pleased to announce that Ms. Lin Yan Jenny has been appointed as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 2 October 2013.

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

Hong Kong, 2 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>.