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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Chiu has tendered his resignation as the independent non-executive Director and will cease to be the members of the nomination committee, the remuneration committee and the audit committee of the Company with effect from 25 November 2013.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of TLT Lottotainment Group Limited (the “**Company**”) announces that Mr. Chiu Koon Shou (“**Mr. Chiu**”) has tendered his resignation as the independent non-executive Director and will cease to be the members of the nomination committee, the remuneration committee and the audit committee of the Company with effect from 25 November 2013 in order to be more focused on his other business commitments.

Mr. Chiu has confirmed that he has no disagreement with the Board and there is no other matter relating to his 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 Mr. Chiu for his valuable contributions to the Company during his tenure of service and wish him all the best in the future.

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

Hong Kong, 25 November 2013

*As of the date hereof, the executive directors of the Company are Mr. Wu Wenbei, Ms. Lin Yan Jenny, Mr. Wong Chun Hung and Mr. Au Yeung Yiu Chung; and the independent non-executive directors of the Company are Mr. Ho Kenneth Kai Chung, Mr. Lau Shu Yan 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 Rules Governing the Listing of the Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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>.*