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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 EXECUTIVE DIRECTOR

The Board announces that Mr. Wong Chun Hung has resigned as executive director of the Company and will, ipso facto, cease to be a member of the remuneration committee with effect from 31 December 2013.

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) announces that Mr. Wong Chun Hung (“Mr. Wong”) resigned as executive director of the Company and will, ipso facto, cease to be a member of the remuneration committee with effect from 31 December 2013 as he would like to pursue other career development opportunities.

Mr. Wong 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 of the Company.

The Board would like to express its gratitude to Mr. Wong for his contribution during his tenure of office 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, 31 December 2013

As of the date hereof, the executive Directors of the Company are Mr. Wu Wenbei, Ms. Lin Yan Jenny, and Mr. Au Yeung Yiu Chung; and the independent non-executive Directors of the Company are Mr. Lau Shu Yan, Mr. Ho Kenneth Kai Chung 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 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>.