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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)**

### **CLARIFICATION ANNOUNCEMENT**

The directors of TLT Lottotainment Group Limited (“the Company”) referred to the Chinese version of the announcement of the Company dated 31 May 2010 “Cooperation Agreement in Relation to Sport-Oriented Prediction Game” (“Announcement”). The directors are in the opinion that certain wordings in the Chinese version of the Announcement are not appropriate and wish to clarify that the paragraph 3 and 4 of Chinese version of the Announcement would be replaced by the following paragraphs:

“北京公司為一家高科技公司，於中國從事提供互聯網增值服務及開發無線增值服務平台業務。根據協議，深圳彩樂科技將提供網上遊戲平台、技術支援、資金及市場推廣服務，而北京公司將提供牌照、網站之域名及管理服務。

在中國網民數目持續增長及社交網絡服務日益普遍推動下，預期中國網絡遊戲市場(特別是消閒網絡遊戲)於未來數年將持續蓬勃發展。董事會認為，由於訂立協議可進一步鞏固本集團收入基礎，故符合本公司及股東之整體最佳利益。”

The directors of the Company further confirmed that there is no revision to the content of the English version of the Announcement.

By order of the Board  
**TLT Lottotainment Group Limited**  
**Cheung Man Yau, Timothy**

*Chief Executive Officer and Executive Director*

Hong Kong, 1 June 2010

*As of the date hereof, the executive directors of the Company are Mr. Wong Wai Sing, Mr. Cheung Man Yau, Timothy, Mr. Chan Kin Yip and Mr. Cheng Wing Hong; while the independent non-executive directors of the Company are Mr. Sung Wai Tak, Herman, Mr. Wong Lit Chor, Alexis and Mr. Fung Wai Shing.*

*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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the company at <http://www.lottotainment.com.hk>.*