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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 AND CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Cheng Wing Hong has resigned as Executive Director and Company Secretary with effect from 11 February 2011.

The Board further announces that Mr. Tang Man Leong has been appointed as Company Secretary of the Company with effect from 11 February 2011.

### **RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) announces that Mr. Cheng Wing Hong (“Mr. Cheng”) has resigned as executive director of the Company (the “Directors”) and company secretary of the Company (the “Company Secretary”) with effect from 11 February 2011 as he would like to pursue other career development opportunity.

Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions that needs to be brought to the attention of the shareholders and creditors of the Company.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is also pleased to announce that Mr. Tang Man Leong (“Mr. Tang”) has been appointed as the Company Secretary with effect from 11 February 2011. Mr. Tang graduated from the University of Glamorgan in United Kingdom with a bachelor’s degree in Business Accounting and he is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tang has over 10 years of experience in auditing, accounting and financial management.

## **IN GENERAL**

The Board would like to express its gratitude to Mr. Cheng for his contribution during his tenure of office.

By order of the Board of  
**TLT Lottotainment Group Limited**  
**Cheung Man Yau, Timothy**  
*Chief Executive Officer and Executive Director*

Hong Kong, 11 February 2011

*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. Lai Chun Hung; 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, 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 in this announcement or this announcement misleading.*

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