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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 MARCH 2011

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM contained in the Circular relating to the refreshment of general mandate was duly passed by the Independent Shareholders by way of poll at the EGM held on 7 March 2011.

Reference is made to the circular (the “**Circular**”) made by TLT Lottotainment Group Limited (the “**Company**”) and the notice of the EGM (the “**Notice**”) both dated 18 February 2011 regarding the refreshment of general mandate. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF EGM

The Board is pleased to announce that, at the EGM held on 7 March 2011, the ordinary resolution (the “**Resolution**”) set out in the Notice in respect of refreshment of general mandate was duly passed by the Independent Shareholders by way of poll. The poll results taken at the EGM in respect of the resolution are set out in the following table:

Resolution	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
To approve the refreshment of the general mandate granted to the Board of Directors so as to authorize them to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	149,702,000 (100%)	0 (0%)	149,702,000 (100%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

Notes :

1. The full text of the Resolution was set out in the Notice.
2. As at the date of the EGM, a total of 954,424,242 Shares were in issue.
3. Under the GEM Listing Rules, as there is no controlling Shareholder, Directors (excluding independent non-executive Directors), the chief executive officer of the Company and their respective associates who are holders of 1,350,000 Shares (representing approximately 0.14% of the total issued Shares) as at the date of the EGM, are required to abstain from voting in favour of the Resolution. There is no holder of Shares who is required to abstain from voting for or against the Resolution. Total number of Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM is 1,350,000 Shares. Total number of Shares entitling the Shareholders to attend and vote for or against the Resolution is 953,074,242 Shares.
4. The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited acted as scrutineer for the vote-taking.

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

Hong Kong, 7 March 2011

As of the date hereof, the executive Directors are Mr. Wong Wai Sing, Mr. Cheung Man Yau, Timothy, Mr. Chan Kin Yip and Mr. Lai Chun Hung; 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 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, 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 or deceptive; and (2) there are no other matters the omission of which would make any statement herein and this announcement misleading or deceptive.

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>.