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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2011

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM contained in the Circular to approve the Agreement in relation to the Proposed PN Restructuring was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 March 2011.

Reference is made to the Company's announcement dated 15 February 2011 and circular (the "**Circular**") dated 7 March 2011 in relation to, among other things, the Agreement and the Proposed PN Restructuring. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution ("**Resolution**") to approve the Agreement in relation to the Proposed PN Restructuring was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 March 2011. As at the date of the EGM, there were 954,424,242 Shares in issue. As stated in the Circular, the PN Holder and its associates (which held 3,796,000 Shares, representing approximately 0.4% of the total issued share capital of the Company as at the date of the EGM) were required to and, to the best of the Directors' knowledge and information, and having made all reasonable enquiries, did abstain from voting on the Resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 950,628,242 Shares, representing approximately 99.6% of the issued share capital of the Company. No Shareholders were entitled to attend and vote only against the Resolution at the EGM.

Hong Kong Registrars Limited, the Company's share registrar, acted as the scrutineer for vote-taking at the EGM. Set out below is the poll result in respect of the Resolution.

Resolution	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve the Agreement in relation to the Proposed PN Restructuring	135,828,000 (100%)	0 (0%)

By order of the Board
TLT Lottotainment Group Limited
Wong Wai Sing
Chairman

Hong Kong, 23 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; the independent non-executive Directors 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, 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 or deceptive.

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>.