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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 12 APRIL 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 discloseable transaction involving issue of consideration shares under a specific mandate was duly passed by the Shareholders by way of poll at the EGM held on 12 April 2011.

Reference is made to the circular (the “**Circular**”) of TLT Lottotainment Group Limited (the “**Company**”) and the notice of the EGM (the “**Notice**”) both dated 25 March 2011 regarding discloseable transaction involving issue of consideration shares under a specific 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 12 April 2011, the ordinary resolution (the “**Resolution**”) set out in the Notice in respect of discloseable transaction involving issue of consideration shares under a specific mandate was duly passed by the 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	
(a) To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder; (b) To grant a specific mandate to the Directors to issue and allot the Consideration Shares; (c) To enter into the Put Option Deed and Call Option Deed by the Company at the completion of the Acquisition; and (d) To authorise each of the Directors to take actions to implement the Sale and Purchase Agreement.	119,380,000 (100%)	0 (0%)	119,380,000 (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 1,061,424,242 Shares were in issue.
3. There is no holder of Shares who is required to abstain from voting for or against the Resolution. There is no Share entitling the Shareholder to attend and vote only against the Resolution. Total number of Shares entitling the Shareholders to attend and vote for or against the Resolution is 1,061,424,242 Shares.
4. None of the Shareholders have stated their intention in the Circular to vote against the Resolution.
5. 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, 12 April 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; 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, 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 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>.