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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 ANNUAL GENERAL MEETING HELD ON 9 MAY 2011 AND END OF APPOINTMENT OF COMPLIANCE ADVISER

The board (the “Board”) of directors (the “Directors”) of TLT Lottotainment Group Limited (the “Company”) announces that the annual general meeting of the Company (“AGM”) was duly held at Room A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 9 May 2011 at 11:00 a.m. All resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	227,534,113 (100%)	0 (0%)
2.	(a) To re-elect:	227,534,113 (100%)	0 (0%)
	(i) Mr. Chan Kin Yip as executive Director	227,534,113 (100%)	0 (0%)
	(ii) Mr. Lai Chun Hung as executive Director	227,534,113 (100%)	0 (0%)
	(iii) Mr. Fung Wai Shing as independent non-executive Director	227,534,113 (100%)	0 (0%)
(b) To authorize the Board to fix the remuneration of Directors	227,534,113 (100%)	0 (0%)	
3.	To re-appoint Messrs. Ting Ho Kwan & Chan, Certified Public Accountants (Practising) as auditors of the Company and authorize the Board to fix their remuneration.	227,534,113 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Board 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 the passing of this resolution.	227,534,113 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution.	227,534,113 (100%)	0 (0%)
6.	Conditional on the passing of resolutions 4 and 5 to extend the general mandate granted by resolution 4 by adding thereto the shares purchased pursuant to the general mandate granted by resolution 5.	227,534,113 (100%)	0 (0%)
7.	To approve the adoption of the New Share Scheme (as defined in the circular dated 4 April 2011) and the termination of the Existing Share Scheme (also as defined in the circular dated 4 April 2011).	227,534,113 (100%)	0 (0%)

Remarks:

- a. As majority of the votes were cast in favour of the ordinary resolutions, all such resolutions were duly passed.
- b. The total number of the shares of the Company in issue at the time of AGM: 1,313,707,260.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,313,707,260.
- d. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: nil.
- e. None of the shareholders of the Company have stated their intention in the Company's circular dated 4 April 2011 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- g. Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

END OF APPOINTMENT OF COMPLIANCE ADVISER

The Board also announces that the appointment of GF Capital (Hong Kong) Limited (“GF Capital”) as the compliance adviser of the Company has ended on 9 May 2011. The Board is not aware of any other matter relating to the end of appointment of GF Capital that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

Hong Kong, 9 May 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 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM”) 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 or this announcement misleading.

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 www.lottotainment.com.hk.