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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 CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE

The Board announces that Mr. Wong Wai Sing has resigned as executive director and chairman and member of remuneration committee of the Company with effect from 31 May 2011.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) announces that Mr. Wong Wai Sing (“Mr. Wong”) resigned as executive director and chairman and member of remuneration committee of the Company with effect from 31 May 2011 as Mr. Wong wants to devote more time for personal or business affairs which require more of his dedications.

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

The Board would like to express its gratitude to Mr. Wong 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, 31 May 2011

As of the date hereof, the executive directors of the Company are 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited 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 herein 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>.