

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TLT LOTTOTAINMENT GROUP LIMITED**

**彩娛集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8022)**

### **CHANGE OF DIRECTORS**

#### **APPOINTMENT**

The Board announces that Ms. Cheng Sze Man has been appointed as executive Director of the Company with effect from 12 September 2011.

#### **RESIGNATION**

Mr. Lai Chun Hung has resigned as executive Director of the Company with effect from 12 September 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of TLT Lottotainment Group Limited (the “**Company**”) announces the following:

#### **APPOINTMENT OF DIRECTOR**

With effect from 12 September 2011, Ms. Cheng Sze Man (“**Ms. Cheng**”) has been appointed as an executive Director of the Company.

Ms. Cheng, aged 34, holds an Honours Diploma in Accounting from Hong Kong Shue Yan University. She has over 10 years’ experience in accounting and auditing. She is currently an internal auditor of a trading company.

Ms. Cheng did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Ms. Cheng and the Company. Her appointment has no fixed term and is subject to retirement and rotation at the annual general meeting of the Company. Ms. Cheng’s remuneration will be determined by the Board with reference to her duties and responsibilities with the Company. Ms. Cheng has no relationship with any directors, senior management or substantial or controlling shareholder of the Company, nor

does she hold any other position with the Company or any of its subsidiaries. As at the date of this announcement, Ms. Cheng has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no information to be disclosed by Ms. Cheng pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders.

The Board takes this opportunity to welcome Ms. Cheng to join the Board.

## **RESIGNATION OF DIRECTOR**

The Board further announces that Mr. Lai Chun Hung (“**Mr. Lai**”) resigned as an executive Director of the Company with effect from 12 September 2011 due to his temporary commitments on other businesses. Mr. Lai 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 Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lai for his contribution to the Company during his tenure of office.

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

Hong Kong, 12 September 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Man Yau, Timothy, Mr. Chan Kin Yip and Ms. Cheng Sze Man; and 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 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.*