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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 18 OCTOBER 2011

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 18 October 2011.

Reference is made to the circular (the “**Circular**”) of TLT Lottotainment Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 3 October 2011. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 18 October 2011, the proposed ordinary resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, there were a total of 1,641,177,848 Shares in issue entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the EGM. No Shareholder was required to abstain from voting on or entitled to vote only against the proposed ordinary resolutions at the EGM.

The Board is pleased to announce that the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results of the resolutions were as follow:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
To approve the Share Consolidation and transactions contemplated thereunder.	542,278,113 (100%)	0 (0%)
To approve the Subscription Agreement and the transactions contemplated thereunder.	542,278,113 (100%)	0 (0%)
To approve the appointment of Mr. Lee Chi Shing, Caesar as the executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	542,278,113 (100%)	0 (0%)

By order of the Board
TLT LOTTOTAINMENT GROUP LIMITED
Cheung Man Yau, Timothy
Chief Executive Officer and Executive Director

Hong Kong, 18 October 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 aspects 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 its date of its posting and on the Company’s website at <http://www.lottotainment.com.hk>.