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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)**

### **DELAY IN DESPATCH OF CIRCULAR RELATING TO MAJOR TRANSACTION FOR THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF CREATIVE STAR LIMITED**

Reference is made to the Company's announcements dated 14 and 25 November 2011 (the "Announcements") relating to the Acquisition. Terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

It was stated in the Announcements that a circular containing, amongst other things, details of the Acquisition and a notice to convene the EGM will be despatched to the Shareholders on or before 19 December 2011. As additional time is required to prepare the information for inclusion in the circular, the despatch date of the circular will be postponed to a date on or before 9 January 2012.

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

Hong Kong, 19 December 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Cheung Man Yau, Timothy, Mr. Lee Chi Shing, Caesar, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 at least seven days from the date of its posting and the Company’s website at <http://www.lottotainment.com.hk>.*