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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 24 FEBRUARY 2012

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 24 February 2012.

Reference is made to the circular of TLT Lottotainment Group Limited (the “**Company**”) dated 8 February 2012 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 8 February 2012. 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 24 February 2012, 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 EGM, there were a total of 328,235,569 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 follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
(1) (a) to approve the Acquisition Agreement and the transactions contemplated thereunder.	86,099,740 (100%)	0 (0%)
(b) to approve any one director of the Company be and is hereby authorized to do all acts and things as he in his sole and absolute discretion deems necessary to implement, give effect to and/or complete the Acquisition Agreement and the transactions contemplated thereunder.	86,099,740 (100%)	0 (0%)

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

Hong Kong, 24 February 2012

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 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 of 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>.