

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 MARCH 2012

RESULTS OF THE EGM

The Board is pleased to announce that the Resolution was duly passed by the Shareholders as an ordinary resolution by way of poll.

Reference is made to the circular (“**Circular**”) made by TLT Lottotainment Group Limited (“**Company**”) and the notice of the EGM (“**Notice**”) both dated 17 February 2012 regarding the refreshment of general mandate. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF EGM

The Board is pleased to announce that, at the EGM held on 5 March 2012, the resolution to refresh a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of HK\$0.05 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution (“**Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

The poll results taken at the EGM in respect of the resolution are set out in the following table:

Resolution	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
To refresh a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution.	99,365,940 (100%)	0 (0%)	99,365,940 (100%)

Notes:

1. The full text of the Resolution was set out in the Notice.
2. As at the date of the EGM, a total of 328,235,569 Shares were in issue.
3. Under the GEM Listing Rules, as at the date of the EGM, there was no holder of Shares who was required to abstain from voting for or against the Resolution. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 328,235,569 Shares.
4. The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited acted as scrutineer for the vote-taking.

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

Hong Kong, 5 March 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 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 or deceptive.

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>.