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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 9 MARCH 2012

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 9 March 2012.

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 16 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

The Board is pleased to announce that at the EGM held on 9 March 2012, the special resolutions have been duly passed by the Shareholders by way of poll.

As at the date of EGM, the total number of issued Shares in the Company was 328,235,569 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions at the EGM. No Shareholder was required to abstain from voting in favour of the resolutions at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the EGM.

The Hong Kong branch share registrar of the Company, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

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

Special Resolutions	Number of Votes (%)	
	For	Against
1. To amend the articles of the Company.	104,415,940 (100%)	0 (0%)
2. To adopt the new articles of the Company.	104,415,940 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions of the Company.

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

Hong Kong, 9 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 of the Company 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 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>.