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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)**

### **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of TLT Lottotainment Group Limited (the “**Company**”) dated 13 March 2012 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Friday, 23 March 2012, for the purposes of, among other matters, approving the consolidated results of the Company and its subsidiaries for the year ended 31 December 2011.

The Board announces that the aforesaid board meeting of the Company is re-scheduled to be held on Wednesday, 28 March 2012 as more time is required for finalisation of the accounts of the Company.

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

Hong Kong, 20 March 2012

*As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Man Yau, Timothy, Ms. Cheng Sze Man, Mr. Lee Chi Shing, Caesar, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; and the independent non-executive Directors of the Company are Mr. Sung Wai Tak, Herman, Mr. Li Kwok Chu 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>.*