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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (the “Board”) of TLT Lottotainment Group Limited is pleased to announce that on 29 March 2012, the Board has established a nomination committee (the “Nomination Committee”).

Nomination Committee

Mr. Fung Wai Shing, Mr. Sung Wai Tak, Herman and Mr. Li Kwok Chu have been appointed as members of the Nomination Committee and Mr. Li Kwok Chu has been appointed as the chairman of the Nomination Committee.

By order of the Board

TLT LOTTOTAINMENT GROUP LIMITED

Cheung Man Yau, Timothy

Chief Executive Officer and Executive Director

Hong Kong, 29 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>.