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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)

APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board announces that (i) Ms. Yip Man Yi has been appointed as chairman and executive director of the Company and (ii) Ms. Lam Pui Sze has been appointed as chief financial officer of the Company, all with effect from 10 April 2012.

The board of directors (the “**Board**”) of TLT Lottotainment Group Limited (the “**Company**”) is pleased to announce the following:

APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

With effect from 10 April 2012, Ms. Yip Man Yi (“**Ms. Yip**”) has been appointed as chairman and executive director of the Company.

Ms. Yip Man Yi, aged 40, graduated from Seneca College of Applied Arts and Technology, Toronto, Canada. Ms. Yip has over 15 years’ experience in financial market in different asset classes including foreign exchange, equities and money market. Ms. Yip has worked with HSBC Market (Asia) Limited for Global Markets and listed companies on the Main Board of the Stock Exchange that was actively involved in formulating investment strategy and was responsible for overseeing the management operations of various investment projects.

Ms. Yip did not hold any other directorship in any public listed companies in the last three years. Ms. Yip has entered into a service agreement with the Company for a term of two years commencing from 10 April 2012 and is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Under the service agreement, Ms. Yip is entitled a monthly salary of HK\$20,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and her roles and responsibilities to the Company.

Ms. Yip does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any other Directors, senior management, substantial shareholders or the controlling shareholders of the Company. There is no information to be disclosed by Ms. Yip pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and there is no other information that need to be brought to the attention of the shareholders.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

With effect from 10 April 2012, Ms. Lam Pui Sze (“**Ms. Lam**”) has been appointed as chief financial officer of the Company.

Ms. Lam Pui Sze, aged 29, graduated from the University of Toronto with a bachelor’s degree in Business Administration with major in Accounting and she is a member of Hong Kong Institute of Certified Public Accountants. Ms. Lam has over 5 years of experience in auditing, accounting and financial management in a professional firm and a listed company.

Ms. Lam did not hold any other directorship in any public listed companies in the last three years. Ms. Lam has entered into a service agreement with the Company for a term of two years commencing from 10 April 2012. Under the service agreement, Ms. Lam is entitled a monthly salary of HK\$21,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and her roles and responsibilities to the Company.

Ms. Lam does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any other Directors, senior management, substantial shareholders or the controlling shareholders of the Company. There is no information to be disclosed by Ms. Lam pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

The Board would like to take this opportunity to welcome Ms. Yip and Ms. Lam to join the Company.

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

Hong Kong, 10 April 2012

As at the date of this announcement, the executive Directors of the Company are Ms. Yip Man Yi, 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>.