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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on Monday, 14 May 2012 at 12:00 noon for the following purposes: -

1. to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2012 (the “First Quarterly Results”);
2. to approve the publication of the First Quarterly Results announcement on the website of the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company and the despatch of the report of the First Quarterly Results to the shareholders of the Company;
3. to consider the payment of dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

On behalf of the Board  
**TLT Lottotainment Group Limited**  
**Tang Man Leong**  
*Company Secretary*

Hong Kong, 2 May 2012

*As of the date hereof, 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; while the independent non-executive directors of the Company are Mr. Fung Wai Shing, Mr. Li Kwok Chu and Mr. Chiu Koon Shou.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Announcement" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.lottotainment.com.hk](http://www.lottotainment.com.hk).*