

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TLT LOTTOTAINMENT GROUP LIMITED**

**彩娛集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

### **SUSPENSION OF TRADING**

At the request of TLT Lottotainment Group Limited (the “Company”), trading in its shares on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:00 p.m. on 25 May 2012 pending the release of an announcement in relation to the convertible bonds issued by the Company on 28 October 2011.

By order of the board  
**TLT LOTTOTAINMENT GROUP LIMITED**  
**Yip Man Yi**  
*Chairman and Executive Director*

Hong Kong, 25 May 2012

As at the date of this announcement, the Board comprises the following Directors:–

*Executive Directors:*

Ms. Yip Man Yi (*Chairman*)

Mr. Cheung Man Yau, Timothy (*Chief Executive Officer*)

Mr. Lee Chi Shing, Caesar

Ms. Cheng Sze Man

Mr. Chan Yun Fai

Mr. Au Yeung Yiu Chung

*Independent Non-executive Directors:*

Mr. Fung Wai Shing

Mr. Li Kwok Chu

Mr. Chiu Koon Shou

*This announcement, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. 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 respects 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>.*