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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)

CLARIFICATION ANNOUNCEMENT RETIREMENT OF CHIEF EXECUTIVE OFFICER, CHANGE OF COMPLIANCE OFFICER AND MEMBERS OF REMUNERATION COMMITTEE

Reference is made to the announcement of TLT Lottotainment Group Limited (the “Company”) dated 4 June 2012 (the “Poll Results Announcement”) of the Poll Results Of The Annual General Meeting Held On 4 June 2012 And Retirements Of Directors. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Poll Results Announcement.

For the retired directors namely Mr. Cheung Man Yau, Timothy (“Mr. Cheung”), Mr. Lee Chi Shing, Caesar (“Mr. Lee”) and Ms. Cheng Sze Man (“Ms. Cheng”), the Company would like to clarify that none of them have any disagreement with the Board and there is no matter relating to their respective retirement of service that will need to be brought to the attention to the Shareholders.

Following the retirement of Mr. Cheung as the chief executive officer of the Company, the Company will look for suitable candidate to replace him to act as chief executive officer. The Company shall make further announcement once his replacement is found.

With effect from 7 June 2012, Ms. Yip Man Yi, executive director of the Company, has been appointed as member of the remuneration committee of the Company and Mr. Au Yeung Yiu Chung, executive director of the Company, has been appointed as compliance officer of the Company to fill the vacancies as a result of Mr. Cheung’s retirement.

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

Hong Kong, 7 June 2012

As at the date of this announcement, the executive Directors of the Company are Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; and 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 of 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 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>.