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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)**

### **ADDITION OF PRINCIPAL BUSINESS ACTIVITY**

The Board announces that a wholly-owned subsidiary of the Company has adopted a treasury policy to engage in securities investments as a principal business activity. The Group intends to invest mainly in equity securities and debt securities of publicly listed companies in Hong Kong. The securities investments will be held for short-term trading purpose. An investment manager (the “Investment Manager”) has been appointed and an investment committee (the “Investment Committee”) has been established in order to (i) manage investment portfolio to meet the Group’s investment objectives; (ii) approve investment plans; (iii) set out guidelines to the investment team in meeting the objectives of investments; and (iv) monitor the risks for trading activities.

The Directors consider that since the current economy is at the recovery stage, the Group should seek favorable opportunities to engage in securities investments to provide the Group a reasonable dividend yield as well as capital appreciation at an acceptable level of risk by utilizing the surplus cash on hand. Moreover, Mr. Au Yeung Yiu Chung, the Investment Manager and a member of the Investment Committee and Ms. Yip Man Yi, a member of the Investment Committee (both of them are executive Directors of the Company) have invaluable experiences in securities and banking industries. The Directors believe that such experiences are helpful to the Group to achieve better investment return and lower the risks arising from the securities investments of the Group.

The Board is of the view that engaging in securities investments will enable the Group to diversify its business scope and achieve better return for the Shareholders and is in the interest of the Company and the Shareholders as a whole.

## DEFINITIONS:

“Board”	the board of Directors
“Company”	TLT Lottotainment Group Limited, a company incorporated in Hong Kong with limited liability, the Shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Shareholders”	holder(s) of the ordinary share(s) of HK\$0.05 each in the share capital of the Company

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

Hong Kong, 24 July 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. Lau Shu Yan, 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>.*