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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces that Ms. Lam Pui Size has resigned as a chief financial officer of the Company with effect from 7 September 2012.

The board of directors (the “**Board**”) of TLT Lottotainment Group Limited (the “**Company**”) announces the following:

RESIGNATION OF CHIEF FINANCIAL OFFICER

With effect from 7 September 2012, Ms. Lam Pui Size (“**Ms. Lam**”) has resigned as a chief financial officer of the Company as she would like to concentrate on her professional and other business engagements. Ms. Lam has confirmed that she does not have any disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Lam as the chief financial officer of the Company, the Company will look for suitable candidate to replace her to act as chief financial officer. The Company shall make further announcement once her replacement is found.

IN GENERAL

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her invaluable contribution made to the Company during her tenure of office.

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

Hong Kong, 7 September 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 GEM Listing Rules 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 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>.