

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lau Kin Hon has been appointed as non-executive director of the Company with effect from 4 March 2013.

The board of directors (the “Board”) of TLT Lottotainment Group Limited (the “Company”) is pleased to announce the following:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

With effect from 4 March 2013, Mr. Lau Kin Hon (“Mr. Lau”) has been appointed as non-executive director of the Company.

Mr. Lau Kin Hon, age 45, is a practicing solicitor in Hong Kong. Mr. Lau obtained a bachelor of laws degree with honours from University College, London, U.K.. He is currently a partner of a law firm in Hong Kong. He is also an executive director of CL Group (Holdings) Limited (Stock Code: 8098) and a non-executive director of Lisi Group (Holdings) Limited (Stock Code: 526), both of which are listed on the Stock Exchange of Hong Kong Limited.

Save as aforesaid, Mr. Lau did not hold any other directorship in any public listed companies in the last three years.

Mr. Lau has not entered into a service agreement with the Company and will be subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Lau is entitled a monthly salary of HK\$10,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and his roles and responsibilities to the Company.

Mr. Lau does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any other Directors, senior management, substantial shareholders or the controlling shareholders of the Company. Mr. Lau had been the independent non-executive director of Fujian Group Limited (“FGL”), Seapower Resources International Limited (“SRI”) and I-China Holdings Limited (“ICL”) respectively. FGL was incorporated in Hong Kong whose principal business was property investment. FGL was subject to a winding up petition at the High Court of Hong Kong in 2003 and provisional liquidators were appointed on 15 January 2003. Successful restructuring of FGL was completed on 11 December 2003 and the said winding up petition and provisional liquidators were discharged accordingly. SRI was incorporated in the Cayman Islands whose principal businesses were property investment and cold storage. SRI was subject to a winding up petition at the High Court of Hong Kong in 2001 and provisional liquidators were appointed on 31 December 2001. Successful restructuring of SRI was completed on 5 December 2003 and the said winding up petition and provisional liquidators were discharged accordingly. ICL was incorporated in Bermuda whose principal business was investment holding. ICL was subject to a winding up petition at the High Court of Hong Kong in 2002 and provisional liquidators were appointed on 5 December 2002. Successful restructuring of ICL was completed on 23 April 2004 and the said winding up petition and provisional liquidators were discharged accordingly. Mr. Lau has confirmed that there was no wrongful act on his part leading to the winding up petitions in respect of FGL, SRI and ICL. Save as aforesaid, there is no information to be disclosed by Mr. Lau pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) and there is no other information that need to be brought to the attention of the shareholders.

The Board would like to take this opportunity to welcome Mr. Lau to join the Company.

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

Hong Kong, 4 March 2013

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; the non-executive Director of the Company is Mr. Lau Kin Hon; and the independent non-executive Directors of the Company are Mr. Lau Shu Yan, Mr. Chiu Koon Shou and Mr. Li Kwok Chu.

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, 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>.