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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)

UPDATE ON LEGAL ACTION

Reference is made to the Company's announcement dated 10 October 2012 relating to a writ of summons issued on 21 September 2012 by Song Zizhang (the "Plaintiff") against: (i) Cheung Man Yau, Timothy as 1st defendant, (ii) Glorison Development Limited as 2nd defendant and (iii) the Company as 3rd defendant (the "Announcement"). Unless otherwise expressly indicated, the capitalized terms used herein shall have the same meaning as those defined in the Announcement.

It was stated in the Announcement that the Board was of the view that the Plaintiff's claims against the Company under the Writ were unfounded.

The Board wishes to announce that the Company has on 13 December 2012 applied to the High Court to strike out the Plaintiff's claim against the Company under the Writ and hearing of the application is scheduled on 22 May 2013.

The Company will make further announcement if there is any significant development or changes with respect to the legal action under the Writ.

TLT Lottotainment Group Limited

Yip Man Yi

Chairman and Executive Director

Hong Kong, 13 March 2013

As of 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 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 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.lottotainment.com.hk>.