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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)**

### **EXTEND LONG STOP DATE**

Reference is made to the announcement of TLT Lottotainment Group Limited (“Company”) dated 4 December 2012 (“Announcement”) in relation to a very substantial acquisition in relation to acquisition of the entire issued capital of Mass Apex Limited.

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning on those defined in the Announcement.

The Board wishes to announce that on 25 March 2013, the Vendor and the Purchaser entered into a letter of confirmation (“Letter of Confirmation”) whereas the Long Stop Date in the Sale and Purchase Agreement was extended for a further two months from 25 March 2013 to 24 May 2013.

Save and except the aforesaid amendment under the Letter of Confirmation, all other terms and conditions of the Sale and Purchase Agreement remain unchanged.

By order of the Board of  
**TLT Lottotainment Group Limited**  
**Yip Man Yi**  
*Chairman and Executive Director*

Hong Kong, 25 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; 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>.*