

*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 EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

The Board announces that Mr. Zhao Tuanjie has been appointed as executive director of the Company and as the Chairman of the Board with effect from 10 April 2013.

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

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

With effect from 10 April 2013, Mr. Zhao Tuanjie (“Mr. Zhao”) has been appointed as executive director of the Company and as the chairman of the Board.

At the same time, Ms. Yip Man Yi (“Ms. Yip”), executive director, has ceased to be the chairman of the Board while Ms. Yip continues to serve as executive director of the Company.

Mr. Zhao Tuanjie, aged 51, is currently a chairman of Zhongjia Financial Holding Group Company Limited and has over 20 years’ experience in marketing, business planning and corporate management. He holds a doctorate degree in business administration of Pacific National University. He was a chairman of Shen Zhen Wantuo Investment Company\* (深圳萬托投資公司) and a vice president of Shenzhen Enterprise Confederation\* (深圳市企業家聯合會).

Mr. Zhao did not hold any other directorship in any public listed companies in the last three years.

\* For identification purpose only

Mr. Zhao has entered into a service agreement with the Company for a term of two years commencing from 10 April 2013 and is 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. Under the service agreement, Mr. Zhao is entitled a monthly salary of HK\$55,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and his roles and responsibilities to the Company.

Mr. Zhao 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.

Save as aforesaid, there is no information to be disclosed by Mr. Zhao 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 of the Company.

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

By order of the Board  
**TLT LOTTOTAINMENT GROUP LIMITED**  
**Zhao Tuanjie**  
*Chairman and Executive Director*

Hong Kong, 10 April 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Tuanjie, Ms. Yip Man Yi, Mr. Chan Yun Fai and Mr. Au Yeung Yiu Chung; the non-executive director 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 the date of its posting and on the Company’s website at <http://www.lottotainment.com.hk>.*