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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2013**

The board (the “Board”) of directors (the “Directors”) of TLT Lottotainment Group Limited (the “Company”) announces that the annual general meeting of the Company (“AGM”) was duly held at Room A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 13 May 2013 at 11:00 a.m. The poll results are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2012.	34,500,516 (100%)	0 (0%)
2	a) To re-elect:	34,500,516 (100%)	0 (0%)
	i) Mr. Zhao Tuanjie as Executive Director	34,500,516 (100%)	0 (0%)
	ii) Mr. Chan Yun Fai as Executive Director	34,500,516 (100%)	0 (0%)
	iii) Mr. Au Yeung Yiu Chung as Executive Director	34,500,516 (100%)	0 (0%)
	iv) Mr. Lau Shu Yan as Independent Non-executive Director	34,500,516 (100%)	0 (0%)
	v) Mr. Lau Kin Hon as Non-executive Director	34,500,516 (100%)	0 (0%)
b)	To authorize the board of directors to fix the remuneration of Directors	34,500,516 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3	To re-appoint Elite Partners CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.	34,500,516 (100%)	0 (0%)
4	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the passing of this resolution.	34,500,516 (100%)	0 (0%)
5	To grant a general mandate to the Board to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution.	34,500,516 (100%)	0 (0%)
6	Conditional on the passing of resolutions 4 and 5 to extend the general mandate granted by resolution 4 by adding thereto the shares purchased pursuant to the general mandate granted by resolution 5.	34,500,516 (100%)	0 (0%)
7	To refresh the scheme mandate limit of the Company under the share option scheme adopted by the Company on 9 May 2011.	34,500,516 (100%)	0 (0%)

*Remarks:*

- a. As more than 50% of the votes were cast in favour of all the proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the AGM.
- b. The total number of the shares of the Company in issue at the time of AGM: 65,647,113.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 34,500,516.
- d. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: nil.
- e. None of the shareholders of the Company have stated their intention in the Company's circular dated 11 April 2013 to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

- g. Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**TLT Lottotainment Group Limited**  
**Zhao Tuanjie**  
*Chairman and Executive Director*

Hong Kong, 13 May 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM") 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.lottotainment.com.hk](http://www.lottotainment.com.hk).*