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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Lin Yan Jenny has been appointed as executive Director of the Company with effect from 27 May 2013.

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

APPOINTMENT OF EXECUTIVE DIRECTOR

With effect from 27 May 2013, Ms. Lin Yan Jenny (“Ms. Lin”) has been appointed as executive Director of the Company.

Ms. Lin Yan Jenny, aged 42, has a master degree from the New York Institute of Technology – Vancouver in Canada and has over 20 years’ management experience in various industries. Ms. Lin is a licensed representative to carry type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinances (Chapter 571 of the Laws of Hong Kong) of GuocoCapital Limited.

Ms. Lin is an independent non-executive director of Thiz Technology Group Limited (Stock Code: 8119) which is listed on the Stock Exchange of Hong Kong Limited.

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

Ms. Lin has entered into a service agreement with the Company for a term of two years commencing from 27 May 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, Ms. Lin is entitled a monthly salary of HK\$25,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and her roles and responsibilities to the Company.

Ms. Lin 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 Ms. Lin 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 Ms. Lin to join the Company.

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

Hong Kong, 27 May 2013

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Tuanjie, Ms. Lin Yan Jenny, 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 its date of its posting and on the Company’s website at <http://www.lottotainment.com.hk>.