

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

The Board announces that Mr. Wu Wenbei has been appointed as executive director of the Company with effect from 20 June 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 20 June 2013, Mr. Wu Wenbei (“Mr. Wu”) has been appointed as executive director of the Company.

Mr. Wu Wenbei, aged 50, graduated from Xiamen University in the People’s Republic of China (“PRC”) and is a practicing lawyer in PRC. He has over 25 years’ experience in international trading and economics.

Mr Wu is currently an executive director of Xiamen He He Xin Business Consulting Company Limited* (廈門合和鑫商務諮詢有限公司) and a managing director of Xiamen Jin Yin Trading Company Limited* (廈門金嶺貿易有限公司).

Mr. Wu did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Wu has entered into a service agreement with the Company for a term of two years commencing from 20 June 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. Wu is entitled a monthly salary of HK\$25,000 plus discretionary bonus, which is determined by reference to the prevailing market conditions and his roles and responsibilities to the Company.

* *For identification purposes only*

Mr. Wu 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 has no relationship with any directors, senior management, substantial shareholders or the controlling shareholders of the Company.

Save as aforesaid, there is no information to be disclosed by Mr. Wu pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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. Wu to join the Company.

By order of the Board
TLT LOTTOTAINMENT GROUP LIMITED
Yip Man Yi
Executive Director

Hong Kong, 20 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wenbei, 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 at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.lottotainment.com.hk>.