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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by TLT Lottotainment Group Limited (the “Company”) on a voluntary basis.

The board of directors (the “Board”) of the Company noted that from a newspaper article on 20 June 2013 reporting a writ of summons (“Writ”) has been filed with the High Court of the Hong Kong Special Administrative Region whereas the Company is named as one of the defendants in the Writ for claiming a guaranteed reward for the sum of HK\$2,400,000.00 (“Alleged Action”).

The Board would like to clarify that the Company, as at the close of business today, has not been served on any writ of summons and the Board has no knowledge of the Alleged Action.

Further announcement will be made by the Company in compliance with the requirements of the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company are advised to exercise extreme caution when dealing in shares of the Company and if they are in any doubt about their about their positions, they should consult their professional advisers.

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 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>.*