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## **TLT LOTTOTAINMENT GROUP LIMITED**

**彩娛集團有限公司**

*(To be renamed as “Evershine Group Holdings Limited 永耀集團控股有限公司”)*

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 12 November 2014.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of TLT Lottotainment Group Limited (the “**Company**”) dated 21 October 2014 relating to the Proposed Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE EGM**

At the EGM held on Wednesday, 12 November 2014, the proposed resolution as set out in the Notice was taken by poll. The Company’s Hong Kong share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 560,136,904 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders have a material interest in the Proposed Change of Company Name and no Shareholders are required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the resolution was as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed change of the English name of the Company from “TLT Lottotainment Group Limited” to “Evershine Group Holdings Limited” and to approve the proposed change of the Chinese name of the Company from “彩娛集團有限公司” to “永耀集團控股有限公司” and any transactions contemplated thereunder	41,994,050 (100%)	0 (0%)

By Order of the Board  
**TLT Lottotainment Group Limited**  
**Wu Wenbei**  
*Chairman and Executive Director*

Hong Kong, 12 November 2014

*As of the date hereof, the executive Directors are Mr. Wu Wenbei and Ms. Lin Yan Jenny; and the independent non-executive Directors are Ms. Lam Yuk Ying, Elsa, Mr. Liu Kwong Sang and Mr. Yiu Yuen Kai.*

*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>.*