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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEE

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEE

The Board announces that Mr. Yiu has resigned from his office as an independent non-executive Director, members of Audit, Remuneration and Nomination Committee with effect from 1 December 2014 due to his retirement.

The Board further announces that Mr. He has been appointed as an independent non-executive Director, members of Audit, Remuneration and Nomination Committee with effect from 1 December 2014.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of TLT Lottotainment Group Limited (the “**Company**”) announces that Mr. Yiu Yuen Kai has resigned from his office as an independent non-executive Director, member of audit committee (the “**Audit Committee**”) of the Company, the remuneration committee (the “**Remuneration Committee**”) of the Company and the nomination committee (the “**Nomination Committee**”) of the Company, with effect from 1 December 2014 due to his retirement.

Mr. Yiu Yuen Kai has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its appreciation for Mr. Yiu Yuen Kai's contribution during his tenure of office.

Appointment of independent non-executive Director, members of Audit, Remuneration and Nomination Committee

The Board further announces that Mr. He Qinglong (“**Mr. He**”) has been appointed as an independent non-executive Director with effect from 1 December 2014.

The biographical details of Mr. He are as follows:

Mr. He Qinglong, aged 37, has been engaging in design and brand planning for 13 years. He graduated from Fine Arts in Fuzhou University in 1998. He had served as a design director for a domestic fashion brand and currently serves as a research and development and brand planning consultant for a domestic fashion brand.

As at the date of this announcement, Mr. He does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. He does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the group or possess any other major professional qualifications.

There is no service contract entered into between Mr. He and the Company and he is entitled to an annual emolument of HK\$120,000 and a discretionary bonus which is to be reviewed by the Remuneration Committee with reference to his duties and responsibilities with the Company and the Company's remuneration policy. Mr. He will hold office as an independent non-executive Director until the next following general meeting. Pursuant to the Company's articles of association, Mr. He is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, Mr. He (1) does not have any other relationship with any Directors, senior management or substantial or controlling Shareholders or its subsidiaries or any of their respective associates (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange; (2) 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 which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (3) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (4) there is no information relating to the appointment of Mr. He as independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its warmest welcome to Mr. He for joining the Board.

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

Hong Kong, 1 December 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. He Qinglong.

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>.