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## **Evershine Group Holdings Limited**

### **永耀集團控股有限公司**

*(formerly known as TLT Lottotainment Group Limited 彩娛集團有限公司)*

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8022)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “TLT Lottotainment Group Limited” to “Evershine Group Holdings Limited” and the Chinese name of the Company changed from “彩娛集團有限公司” to “永耀集團控股有限公司”.

#### **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TLT LOTTOTAIN” to “EVERSHINE GP” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “彩娛集團” to “永耀集團控股”, with effect from 9:00 a.m. on 9 December 2014. The stock code of the Company on the Stock Exchange will remain unchanged as “8022”.

#### **EFFECT OF THE CHANGE OF COMPANY NAME**

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company is changed to [www.8022hk.com](http://www.8022hk.com) with immediate effect to reflect the change of company name.

Reference is made to the announcement of Evershine Group Holdings Limited (formerly known as TLT Lottotainment Group Limited) (the “**Company**”) dated 7 October 2014 and the circular of the Company dated 21 October 2014 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined.

## **CHANGE OF COMPANY NAME**

The Board of Directors is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on Wednesday, 12 November 2014, the Certificate of Change of Name was issued by the Registrar of Companies of Hong Kong Special Administrative Region on 26 November 2014, the change of the English name of the Company from “TLT Lottotainment Group Limited” to “Evershine Group Holdings Limited” and the Chinese name of the Company changed from “彩娛集團有限公司” to “永耀集團控股有限公司”.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position.

All existing share certificates in issue bearing the formerly English and Chinese name of the Company shall continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new names of the Company. New share certificates will be issued under the new English and Chinese name of the Company with effect from 9 December 2014.

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TLT LOTTOTAIN” to “EVERSHINE GP” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “彩娛集團” to “永耀集團控股”, with effect from 9:00 a.m. on 9 December 2014. The stock code of the Company on the Stock Exchange will remain unchanged as “8022”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company is changed to [www.8022hk.com](http://www.8022hk.com) with immediate effect to reflect the change of company name.

By order of the Board  
**Evershine Group Holdings Limited**  
**Wu Wenbei**  
*Chairman and Executive Director*

Hong Kong, 3 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.8022hk.com>.*