

# TLT Lottotainment Group Limited

## 彩娛集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8022)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of TLT Lottotainment Group Limited are set out below.

#### Executive Directors

Mr. Wu Wenbei (*Chairman*)

Ms. Lin Yan Jenny

#### Independent Non-executive Directors

Ms. Lam Yuk Ying, Elsa

Mr. Liu Kwong Sang

Mr. Yiu Yuen Kai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Lin Yan Jenny				
Mr. Wu Wenbei				
Ms. Lam Yuk Ying, Elsa		M	M	C
Mr. Liu Kwong Sang		C	C	M
Mr. Yiu Yuen Kai		M	M	M

#### Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 October 2014