



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

RESOLUTIONS PASSED AT SPECIAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all resolutions set forth in the Notice of the Special General Meeting dated 15 May 2015, put to the Special General Meeting held on 08 June 2015 (“SGM”), were duly passed by the members of the Company.

As at the date of the SGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 1,771,256,080, which was the total number of Shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the SGM. There were no shareholders required to abstain from voting at the SGM.

The results of the poll on the resolutions put to vote at the SGM are set out below for information:

No.	Resolution relating to:	Total no. of valid shares cast	For		Against	
			Number of Shares	%	Number of Shares	%
1.	Approval of the proposed capital reorganization	869,109,850	859,383,850	98.88	9,726,000	1.12
2.	Approval of the proposed placement	869,079,850	859,553,850	98.90	9,526,000	1.10

By Order of the Board

Paul Gao Xiangnong

Chief Executive Officer and Executive Director

Date: 08 June 2015