

LOTTVISION LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 32308)

COMPLETION OF PROPOSED SHARE CONSOLIDATION

The Board of Directors (the “**Board**”) of Lottvision Limited (the “**Company**”) refers to the announcements dated 19 December 2014, 8 January 2015, 12 May 2015, 15 May 2015 and 8 June 2015, and the Circular dated 15 May 2015 (“**Circular**”), in respect of the Proposed Capital Reorganisation and Proposed Placement. Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the announcement on the Book Closure Date of the Proposed Capital Reorganisation dated 8 June 2015.

The Board is pleased to announce that the Share Consolidation has been completed and effective as at 9.00 a.m. on 17 June 2015. Accordingly, the issued share capital of the Company now comprises 44,281,402 Consolidated Shares. The Register of Members of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

BY ORDER OF THE BOARD
LOTTVISION LIMITED

Paul Gao Xiangnong
Chief Executive Officer
Singapore, 17 June 2015