

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

DESPATCH OF CIRCULAR TO SHAREHOLDERS

The Board of Directors (the "**Board**") of Lottvision Limited (the "**Company**") refers to the announcements dated 19 December 2014, 8 January 2015 and 12 May 2015 (the "**Announcements**") 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 Announcements.

Further to the Announcements, the Board is pleased to announce that the Circular in respect of the Proposed Capital Reorganisation and Proposed Placement has been despatched to Shareholders on 15 May 2015.

The Special General Meeting will be held on 8 June 2015 at 10:00 am (Singapore time) at Maxwell Chambers Pte Ltd, Large Room Level 3, 32 Maxwell Road, #03-01, Singapore 069115, details of which are set out in the Notice of SGM.

Shareholders who have not received the Circular within 7 days from the date of this announcement should contact the share registrar of the Company at the following address:

Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

An electronic copy of the Circular will be made available at the website of the SGX-ST at www.sgx.com. Shareholders are advised to read the Circular carefully.

BY ORDER OF THE BOARD
LOTTVISION LIMITED

Paul Gao Xiangnong
Chief Executive Officer
Singapore, 15 May 2015