



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of LottVision Limited (the "Company") would like to announce that Mr Li Xue Feng has retired as a Non-Executive Director of the Company by rotation at the 2015 annual general meeting of the Company with effect from 28 July 2015.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") in respect of the above will be released separately to the SGX-ST.

In consequence thereof, the composition of the Board of the Company will be as follows:-

Board of Directors

1. Paul Gao Xiang Nong
2. Neo Chee Beng
3. Ng Poh Khoon
4. Xu Haimin

By Order of the Board

Paul Gao Xiang Nong
Chief Executive Officer and Executive Director
28 July 2015