



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

RESIGNATION OF NON-EXECUTIVE CHAIRMAN

The Board of Directors (the "Board") of LottVision Limited (the "Company") would like to announce the resignation of Mr Terence Luk Chung Po as the Non-Executive Chairman of the Company with effect from 31 October 2014.

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. Li Xuefeng
5. Xu Haimin

By Order of the Board

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
31 October 2014