



**LOTTVISION LIMITED**

(Incorporated in Bermuda)

(Company Registration Number: 32308)

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**CHANGE OF AUDIT COMMITTEE, NOMINATING COMMITTEE AND REMUNERATION COMMITTEE MEMBERS**

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The Board of Directors (the “Board”) of LottVision Limited (the “Company”) would like to announce the appointment of Mr Xu Haimin as a member of Audit Committee, Nominating Committee and Remuneration Committee in place of Mr Terence Luk Chung Po with effect from 27 May 2014.

In consequence thereof, the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company will be as follows:-

**Audit Committee**

Ng Poh Khoo Jimmy (Chairman)  
Neo Chee Beng  
Xu Haimin

**Nominating Committee**

Ng Poh Khoo Jimmy (Chairman)  
Neo Chee Beng  
Xu Haimin

**Remuneration Committee**

Neo Chee Beng (Chairman)  
Ng Poh Khoo Jimmy  
Xu Haimin

By Order of the Board

Paul Gao Xiangnong  
Chief Executive Officer and Executive Director  
28 May 2014