



LOTTVISION LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 32308)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of LottVision Limited (the "Company") would like to announce the appointment of Mr Xu Haimin as a Non-Executive Director of the Company with effect from 09 April 2014.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the 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. Terence Luk Chung Po (Chairman)
2. Paul Gao Xiang Nong
3. Ng Poh Khoon
4. Li Xuefeng
5. Neo Chee Beng
6. Xu Haimin

By Order of the Board

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
10 April 2014