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## **MelcoLot Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8198)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of MelcoLot Limited (the “**Company**”) will be held at Room 2001, 20th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 8 September 2017 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

#### **SPECIAL RESOLUTION**

1. “**THAT** subject to the approval of the Registrar of Companies in the Cayman Islands has been obtained, the English name of the Company be and is hereby changed from “MelcoLot Limited” to “Loto Interactive Limited” and the Chinese name of the Company be and is hereby changed from “新濠環彩有限公司” to “樂透互娛有限公司” (the “**Proposed Change of Company Name**”), and that any directors (the “**Directors**”) or the secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the aforesaid change of the name of the Company.”

#### **ORDINARY RESOLUTIONS**

2. “**THAT** Ernst & Young be and is hereby appointed as auditors of the Company to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company, and that the board (the “**Board**”) of Directors be authorised to fix the remuneration of the said auditors.”
3. (I) (a) To re-elect Mr. Pan Zhengming as a non-executive Director;  
(b) To re-elect Mr. Wang Bingzhong as an executive Director;  
(c) To re-elect Mr. Wu Jian as an executive Director;  
(d) To re-elect Mr. Yu Min as a non-executive Director;  
(e) To re-elect Mr. Lu Haitian as an independent non-executive Director;  
(f) To re-elect Mr. Yan Hao as an independent non-executive Director; and  
(g) To re-elect Mr. Lin Sen as an independent non-executive Director.

(II) To authorise the Board to fix the Directors' remuneration.

By order of the Board  
**MelcoLot Limited**  
**Wang Bingzhong**  
*Executive Director and Chief Executive Officer*

Hong Kong, 16 August 2017

*Registered office:*  
P.O. Box 31119  
Grand Pavilion, Hibiscus Way  
802 West Bay Road  
Grand Cayman, KY1-1205  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*  
Room 2001, 20th Floor  
China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. A form of proxy for use at the EGM is enclosed. Whether or not you intend to attend the EGM in person, you are encouraged to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he/she/it so wish.
3. In order to be valid, the instrument appointing a proxy and (if required by the board of Directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or adjourned meeting (as the case may be).
4. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the EGM if the member so desires and in such event, the instrument appointing the proxy shall be deemed to be revoked.
5. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
6. If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at [www.melcolot.com](http://www.melcolot.com) and on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.
7. In the case of any inconsistency between the Chinese translation and the English text hereof, the English text shall prevail.

*As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Zhengming\* (Chairman), Mr. Wang Bingzhong# (Chief Executive Officer), Mr. Wu Jian#, Mr. Yu Min\*, Mr. Lu Haitian+, Mr. Yan Hao+ and Mr. Lin Sen+.*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.melcolot.com](http://www.melcolot.com).*