Melco LottVentures Limited

(formerly known as Wafer Systems Limited)

(Incorporated in the Cayman Islands with limited liability)

Website: http://www.melcolottventures.com.hk

(Stock Code: 8198)

POLL RESULTS AT THE 2008 ANNUAL GENERAL MEETING

The board of directors of the Company ("**Directors**") is pleased to announce that all the resolutions set out in the AGM Notice were approved by shareholders by way of poll at the AGM held on 28 April 2008.

At the Annual General Meeting ("**AGM**") of Melco LottVentures Limited (the "**Company**") held on 28 April 2008, a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26 March 2008 ("**AGM Notice**").

As at the date of the AGM, the total number of issued shares of the Company was 435,478,995 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results are set out as follow:

	Ordinary Resolutions #	**Number of Votes Cast (%)**	
		For	**Against**
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2007.	201,227,215 shares (100%)	0 share (0%)
2.	To re-elect a director, Mr. Chan Sek Keung, Ringo, retiring by rotation and to authorise the Directors to fix his remuneration.	201,227,215 shares (100%)	0 share (0%)
3.	To re-elect a director, Mr. David Tsoi, retiring by rotation and to authorise the Directors to fix his remuneration.	201,227,215 shares (100%)	0 share (0%)
4.	To re-appoint CCIF CPA Limited as auditors of the Company and to authorise the Directors to fix their remuneration.	201,227,215 shares (100%)	0 share (0%)

5.	(1) To grant a general mandate to the Directors to issue shares in the Company up to 20% of the issued share capital of the Company as of 28 April 2008.	201,227,215 shares (100%)	0 share (0%)
	(2) To grant a general mandate to the Directors to repurchase share in the Company up to 10% of the issued share capital of the Company as of 28 April 2008.	201,227,215 shares (100%)	0 share (0%)
	(3) To extend the general mandate to issue shares in (1) to cover shares repurchased by the Company in (2).	201,227,215 shares (100%)	0 share (0%)

As all votes cast were in favour of the resolutions, all such resolutions were passed as an ordinary resolutions.

 # The full text of the resolutions were set out in the AGM Notice dated 26 March 2008.

By order of the Board
Melco LottVentures Limited
Pang Kin Man, Edmond
Company Secretary

Hong Kong, 28 April 2008

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. CHAN Sek Keung, Ringo and Mr. KO Chun Fung, Henry; and three independent non-executive Directors, namely, Mr. David TSOI, Mr. PANG Hing Chung, Alfred and Mr. SO Lie Mo, Raymond.

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 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 : (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.melcolottventures.com.hk.