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新濠環彩
MelcoLot

MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Board has noted recent increases in the trading price and trading volume of the Shares and wishes to state that, save for the Proposed Group Reorganisation, the Board is not aware of any reason for such increases.

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of MelcoLot Limited (the "**Company**", together with its subsidiaries, the "**Group**") has noted the recent increases in the share price and trading volume of the shares of the Company (the "**Shares**") and wishes to state that save as disclosed below, the Board is not aware of any reasons for such movements.

References are made to the announcements (the "**Announcements**") of the Company dated 27 July 2011 and 19 September 2011. In the Announcements, the Company has disclosed that the Company intended to carry out the reorganisation (the "**Proposed Group Reorganisation**") of the lottery business of the Group which may involve certain acquisitions or realizations. Since the dates of the Announcements, the Company has entered into negotiation with relevant parties but no agreement has been materialised. The Proposed Group Reorganisation when materialised will constitute notifiable transaction on the part of the Company and the Company will make announcement in compliance with the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on Growth Enterprise Market ("**GEM**") of the Stock Exchange, when necessary.

Save as disclosed above, there are no negotiations or agreements relating to other intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter notifiable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board
MelcoLot Limited
Ko Chun Fung, Henry
Executive Director and Chief Executive Officer

Hong Kong, 21 December 2011

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. Ko Chun Fung, Henry and Mr. Moumouris, Christos, two non-executive Directors, namely Mr. Chan Sek Keung, Ringo and Mr. Wang, John Peter Ben, and three independent non-executive Directors, namely Mr. Tsoi, David, 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 GEM Listing Rules 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 for a minimum period of 7 days from the date of its publication and on the Company's website at www.melcolot.com