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Loto Interactive Limited

(formerly known as “MelcoLot Limited 新濠環彩有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

**(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
AND
(3) CHANGE OF COMPANY WEBSITE**

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from “MelcoLot Limited 新濠環彩有限公司” to “Loto Interactive Limited 樂透互娛有限公司” have become effective on 8 September 2017.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MELCOLOT” to “LOTO INTERACT” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “新濠環彩” to “樂透互娛”, with effect from 9:00 a.m. on 10 October 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “8198”.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.melcolot.com” to “www.lotoie.com” with effect from the date of this announcement.

Reference is made to the announcement of Loto Interactive Limited (formerly known as MelcoLot Limited) (the “**Company**”) dated 11 August 2017, the circular of the Company dated 16 August 2017 (the “**Circular**”) and the poll results announcement of the EGM of dated 8 September 2017, in relation to, among other things, the Proposed Change of Company Name. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(1) CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 8 September 2017, the Certificate of Incorporation on Change of Name was

issued by the Registrar of Companies in the Cayman Islands on 8 September 2017, certifying that the change of name of the Company from “MelcoLot Limited 新濠環彩有限公司” to “Loto Interactive Limited 樂透互娛有限公司” has been registered.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 September 2017 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the change of company name

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 10 October 2017, new share certificates will be issued under the new name of the Company.

(2) CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MELCOLOT” to “LOTO INTERACT” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “新濠環彩” to “樂透互娛”, with effect from 9:00 a.m. on 10 October 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “8198”.

(3) CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.melcolot.com” to “www.lotoie.com” with effect from the date of this announcement.

By Order of the Board
Loto Interactive Limited
Wang Bingzhong

Chief Executive Officer and Executive Director

Hong Kong, 4 October 2017

As at the date of this announcement, the Board of Directors 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 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.lotoie.com.