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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

CHANGE OF COMPANY'S WEBSITE

The board of directors of REXLot Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed from <http://finance.thestandard.com.hk/en/0555rexlot> to <http://www.aplushk.com/clients/00555rexlot/index.html> with effect from 30 December 2011.

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 29 December 2011

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.