

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _______30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Galaxy Entertainment Group Limited	
4/12/2015	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>27</u> Descrij	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

2. Preference Shares

Stock code :	<u>N/A</u>	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	month		
Increase/(decreas	e)			
Balance at close of	of the month	·		

3. Other Classes of Shares

currency) :

Stock code : <u>N/A</u> De	scription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding montl	1		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the	end of the month (State		N/A

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,258,484,025	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	726,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,259,210,025	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		ľ	Movement duri	ng the mont	h		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted		Exercised	Cancelled	Lapsed			
1. Share Option								
Scheme								
(30/05/2002)								
Ordinary shares		0	508,000	0		0	508,000	9,970,337
(Note 1)								
2. Share Option								
Scheme								
(22/06/2011)								
Ordinary shares		0	218,000	0	240,97	0	218,000	50,196,218
(Note 1)								
3. N/A								
shares								
(Note 1)			т	otal A (O	rdinary shares	9	726,000	
			1		ference shares		N/A	
				(110	(Other class	· -	<u> </u>	
Total funds raised during th	e month fro	me	vercise of optic	ne		·) _	1.1/1	
(State currency)			service of optic	/115	HK\$5,5	45.	520.00	

Warrants to Issue Shares of the Is	suer which are	to be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	[°] Nominal v close preceding	of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	-						
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /	′)					
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /	ʻ)					
	-						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /	′)					
		. <u> </u>					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	′)					
			Total B.	(Ordin	nary shares)	N/A	
					ence shares)		
						1 1/1	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	-					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)				
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>	- -					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) <u>4. N/A</u>	(/ /)				
	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		dinary shares) erence shares) (Other class)	N/A	

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable: 1. N/A		
(/ /) shares (Note 1)		
2		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

T (I	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue						montin
		Class of shares issuable (Note 1)				
Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/vvvv)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
		Class of shares issuable				
	State		(/ /)		
Open offer	At price : butter	date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u> </u>	<u> </u>
		Class of shares issuable (Note 1)				
Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/iiii/yyyy)			N/A	<u> </u>
		Class of shares issuable				
Bonus issue		Issue and allotment	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
	Open offer Placing	Rights issue At price : State currency Open offer At price : State currency Placing At price : State currency	Rights issueAt price : State currencyClass of shares issuable (Note 1)Rights issueAt price : State currencyIssue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)Open offerAt price : State currencyClass of shares issuable (Note 1)Open offerAt price : State currencyIssue and allotment date : (dd/mm/yyyy)PlacingAt price : State currencyClass of shares issuable (Note 1)PlacingAt price : State currencyClass of shares issuable (Note 1)Bonus issueClass of shares issuable currencyClass of shares issuable (Note 1)Bonus issueIssue and allotment date : (dd/mm/yyyy)EGM approval date: (dd/mm/yyyy)	Rights issue At price : State currency Class of shares issuable (// / date : (dd/mm/yyyy)) EGM approval date: (/ / / date : (dd/mm/yyyy)) Open offer At price : State currency Class of shares issuable (// / / date : (dd/mm/yyyy)) Open offer At price : State currency Class of shares issuable (// / / date : (dd/mm/yyyy)) Placing At price : State currency Class of shares issuable (// / / dd/mm/yyyy) Placing At price : State currency Class of shares issuable (// / / dd/mm/yyyy) Bonus issue Class of shares issuable (// / / / dd/mm/yyyy) Class of shares issuable (// / / / / / / dd/mm/yyyy) Bonus issue Superval date: (/ / / / / / / / / / / / / / / / / / /	Rights issue At price : State currency Class of shares issuable (// /) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) Open offer At price : State currency Class of shares issuable (//) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (//) Placing At price : State currency Class of shares issuable (//) Placing At price : State currency Class of shares issuable (//) Bonus issue Class of shares issuable (//) (/ /) Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ /)	Type of Issue State of issuer issued during the month pursuant thereto Rights issue At price: State currency Class of shares issuable (////) Gopen offer At price: State currency Class of shares issuable (////) Open offer At price: State currency Class of shares issuable (////) Placing At price: State currency Class of shares issuable (////) Placing At price: State currency Class of shares issuable (////) Placing At price: State currency Class of shares issuable (/////) Placing At price: State currency Class of shares issuable (/////) Placing At price: State currency Class of shares issuable (/////) Bonus issue Class of shares issuable (/////) NA

	Type of Issue				Dour	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	N T/ 4
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N T / A
						<u>N/A</u>	N/A

	For Main Board and GEM listed issuers					
					No. of new	No. of new
					shares of	shares of
					issuer issued	
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					lifereto	close of the
	Type of Issue					month
	Type of Issue					monu
			Class of shares issuable	2		
			(Note 1)			
			(Note I)			
9.	Capital		Issue and allotment	(/ / _)		
	reorganisation		date : (dd/mm/yyyy)			
				(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			
					N/A	N/A
			Class of shares issuable	2		
			(Note 1)			
10	Other	St-t-	(1000 1)			
10.	Other (Please specify)	At price : State	 Issue and allotment 	(/ / _)		
	(Please specify)	- currency	date : (dd/mm/yyyy)			
				()		
			EGM approval date:	(/ / _)		
			(dd/mm/yyyy)		N/A	N/A
			Total E. (Ordinary share	s) N/A	
			(Pi	reference share		
				(Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	726,000		
	(2)	0		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: Jenifer Sin Li Mei Wah

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.