

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mn	n/yyyy):	3	0/09/2015		
To: Hong Kong Exchanges an	d Clearing	Limi	ted		
Name of Issuer	Galaxy E	nter	tainment Grou	ıp Limited	
Date Submitted	07/10/201	5			
I. Movements in Authorised Sl	hare Capital	I			
1. Ordinary Shares					
(1) Stock code : <u>27</u>	Descripti	on:	Ordinary	Shares	
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month _		N/A	N/A	N/A
Increase/(decrease)	_		N/A		N/A
Balance at close of the month	_		N/A	N/A_	N/A
(2) Stock code : <u>N/A</u>	Descripti	on:			
		No.	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	month _				
Increase/(decrease)	_				
Balance at close of the month	_				

Stock code: N/A Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
	No. of other	Par value (State	Authorised share capital
	classes of shares	currency)	(State currency)
Balance at close of preceding month	classes of shares	currency)	_
Balance at close of preceding month Increase/(decrease)	classes of shares	currency)	_

II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,257,561,025	N/A	N/A	N/A
Increase/ (decrease) during the month	617,000	N/A	N/A	N/A
Balance at close of the month	4,258,178,025	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	1	Movement duri	ing the m	nonth		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	Cancel	led	Lapsed		
1. Share Option					*		
Scheme							
(30/05/2002)							
Ordinary shares	0	617,000		0	0	617,000	10,524,337
(Note 1)							
2. Share Option							
Scheme							
(22/06/2011)							
Ordinary shares	0	0		0	138,366	0	51,044,522
(Note 1)							
3. N/A							
(/ /)							
shares							
(Note 1)							
		Т			inary shares)	617,000	
			(•	rence shares)	N/A	
				((Other class)	N/A	
Total funds raised during th (State currency)	e month from e	xercise of option	ons		HK\$3,402	,940.00	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding montl	during the	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
1. N/A	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		- -			
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy) 2. N/A	- (/ /)	_			
	- 		. <u> </u>		<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3. N/A	-				
	- 				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		_			
Cub comintion price		- -			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
4. N/A	- -				
(/ /)	<u> </u>				_
Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	- -			
	Tot	al B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares)	N/A	<u>-</u>
		(Other class)	N/A	-

Convertibles (i.e. Convertible i	into Shares of th	e Issuer which	are to be Listed)			
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
1. N/A	_					
	- -					
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed)	- - 					
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(// /)				
	- - 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	Taril C. (C.	dinamente e N	% T/4	
				dinary shares) _ erence shares)		
			(1101)	(Other class)		
				· -		=

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

Full	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
-	(/ /) shares (Note 1)		
2.	(/ /) shares (Note 1)		
3.			
- - -	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	her Movements in	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at
	Type of Issue					close of the month
			Class of shares issuable (Note 1)		_	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			•••		<u> </u>	<u> </u>
			Class of shares issuable (Note 1)		_	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd/fillil/yyyy)		<u> </u>	<u> </u>
			Class of shares issuable (Note 1)		-	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(N/A	<u> </u>
			Class of shares issuable (Note 1)		_	
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			X 33337		N/A	<u>N/A</u>

For Main Board and GEM listed issuers

	Type of Issue					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 (<i>Note 1</i>)				
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)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(3333)			N/A	N/A

For Main Board and GEM listed issuers

No. of new No. of new

N/A

N/A

	Type of Issue			i	shares of ssuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / / (dd/mm/yyyy))	N/A	<u>N/A</u>
10.	Other	At price : State	Class of shares issuable (Note 1) Issue and allotment (/ /			
	(Please specify)	At price currency	date: (dd/mm/yyyy))	N/A	<u>N/A</u>
			Total E. (Ordinary : (Preference : (Other		N/A	
То	otal increase / (decre	ease) in ordinary shares durir	ng the month (i.e. Total of A to E):	(1)	61	7,000
				(2))	0

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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
Title: 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.