

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/10/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Galaxy	Entertainment Gr	oup Limited	
Date Submitted	06/11/20	)18		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <b>27</b>	Descrip	otion : Ordinary	y Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of the mon	th	N/A	N/A	N/A
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)			
Balance at close of the month _			·
Total authorised share capital at the encurrency):	nd of the month (	State	N/A

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	4,320,683,821	N/A	N/A	N/A
Increase/ (decrease) during the month	138,831	N/A	N/A	N/A
Balance at close of the month	4,320,822,652	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new shares Particulars of share option of issuer issued of issuer which may scheme during the month be issued pursuant including EGM pursuant thereto thereto as at close Movement during the month of the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option **Scheme** (22/06/2011) **Ordinary shares** 0 138,831 0 163,446 138,831 41,003,460 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) 138,831 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$3,982,500.96

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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
1. <b>N/A</b>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	1	_			
2. <b>N/A</b>	( / /	)	_			
						_
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
3. <b>N/A</b>						
	· -					_
Class of shares issuable (Note 1)			_			
Subscription price EGM approval date (if applicable)			_			
(dd/mm/yyyy) 4. <b>N/A</b>	. ( / /	)	_			
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			<del>-</del> -			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
		Total	B. (Ordina	ary shares)	N/A	
		10101	(Preferer	ce shares)	N/A	_
			(C	Other class)	N/A	_

Class and description	Currency of amount outstanding	Amount at close of preceding month	t Converted	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. <b>N/A</b>	<u></u>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy))	( / / )					
2. <b>N/A</b>	<u>—</u>					
	<u>—</u>					
	<u> </u>					
Ctools and a (if linted)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. <b>N/A</b>	<u></u>					
	<u></u>					
						-
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>	,					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(dd/11111/yyyy)	( / / )	<u></u>	Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
				ther class)	N/A	_
			(0			=

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

options (ether than dider chare option concines)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <b>N/A</b>		
( / / )		
shares (Note 1)		
2		
shares (Note 1)		
		•
3.		
J		
( / / )		
shares (Note 1)		
Silates (Note 1)		· -
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A	
(Other class)	N/A	-
(Other class)	19/7	-

	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
	<i>y</i> ,			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)	( / /	)		
				(33,,))))			N/A	N/A
				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)			N/A	N/A
				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	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(20000000000000000000000000000000000000			N/A	N/A

	Type of Issue						issued during the month pursuant thereto	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
							<u>IVA</u>	
				Class of shares repurchased (Note 1)				
	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								<u>IN/A</u>
				Class of shares redeemed (Note 1)				
	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								<u>IVA</u>
				Class of shares issuable (Note 1)				
	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IN/A	IN/A

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 share	20			
			issuable (Note 1)	55			
9. Capital reorganisation	า		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of share issuable (Note 1)	es			
10. Other (Please speci	fy) At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total E. (	Ordinary	shares	s) <b>N/A</b>	_
			(Pre	eference		-	<del>-</del>
				(Othe	r class	s) <b>N/A</b>	_
Total increase / (	decrease) in	ordinary shares dur	ring the month (i.e. Tota	al of A to E	Ξ): (´	1)1;	38,831
					(2	2)	0
	,		during the month (i.e. T		•		N/A
F):	uecrease) in	other classes of sha	ares during the month	(i.e. lotal	ot A to		N/A
(These figures s Capital").)	hould be the s	same as the releval	nt figures under II abov	re ("Move	ments	in Issued S	hare

Remarks (if any):		
		-
Submitted by:	Jenifer Sin Li Mei Wah	<u> </u>
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.