

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Galaxy Entertainment Group Limited
Date Submitted	06/08/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>27</u> Descri	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)	<u>N/A</u>		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 (State currency)
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 preferer shares	Par value nce (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decreas	se)			
Balance at close	of the mon	:h		

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,256,438,692	N/A	<u>N/A</u>	N/A
Increase/ (decrease) during the month	819,333	N/A_	N/A	N/A
Balance at close of the month	4,257,258,025	N/A_	N/A	N/A

## 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		Ν	Iovement duri			No. of new shares of issuer issued during the month pursuant thereto	of issuer which
	Granted		Exercised	Cancelled	Lapsed		
1. Share Option							
Scheme							
(30/05/2002)							
Ordinary shares (Note 1)		0	19,000	0	0	19,000	11,141,337
Option           Scheme           (22/06/2011)           Ordinary shares           (Note 1)           3. N/A           ( / / )           shares		0	800,333	0	<u>    101,996    </u>	800,333	51,865,550
(Note 1)			т	Cotol A (Ord	linary shares)	819,333	
			1		erence shares)		
				(11010	(Other class)	<u> </u>	
Total funds raised during th (State currency)	e month fror	n ex	sercise of option	ons	HK\$15,016		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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)					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2. N/A</u>					
	· · ·		·		<u> </u>
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
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)					
	( / / )				
4. N/A					
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> )					
California ti an ani an					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	( / / )				
	Total	B. (Ordi	nary shares)	N/A	
			ence shares)		-
			Other class)		-

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

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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. <u>N/A</u>		
2		
3		
	N/A N/A 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)

Otl		Issued 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		Class of shares issuable				monun
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
2.	Open offer	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> T / A	<b>R</b> T / A
						<u>N/A</u>	<u>N/4</u>

dividend rchase of	At price : State curre	te rency —	Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of share repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date:	( / /	) 	<u>N/A</u>	<u>N/A</u>
rchase of			<ul> <li>(Note 1)</li> <li>Issue and allotment date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> <li>Class of share repurchased (Note 1)</li> <li>Cancellation date : (dd/mm/yyyy)</li> </ul>	( / / ( / / es	) 	<u>N/A</u>	<u>N/A</u>
rchase of			<ul> <li>date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> <li>Class of share repurchased (<i>Note 1</i>)</li> <li>Cancellation date : (dd/mm/yyyy)</li> </ul>	( / / es	) 	<u>N/A</u>	N/A
			(dd/mm/yyyy) Class of share repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	es	)	<u>N/A</u>	<u>N/A</u>
			repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy)	( / /			
			Cancellation date : (dd/mm/yyyy)				
				( / /	)		
			(dd/mm/yyyy)	X	,	N/A	<u>N/A</u>
			Class of share redeemed ( <i>Note 1</i> )	es			
mption of s			Redemption date :	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	N/A
			Class of shares issuabl ( <i>Note 1</i> )	le			
ideration issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
S		deration issue At price Stat	Stato	approve       Redemption date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)         Class of shares issuable (Note 1)         deration issue At price : State currency       Class of shares issuable (Note 1)         Issue and allotment date : (dd/mm/yyyy)         EGM approval date:	Inption of       Redemption date :       ( / / /         (dd/mm/yyyy)       EGM approval date:       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       Class of shares issuable       ( / /         Class of shares issuable       ( / /         (Note 1)       Issue and allotment       ( / /         deration issue       At price :       State       Issue and allotment         ( / /       EGM approval date:       ( / /	Imption of       Redemption date : $(///)$ Imption of       Redemption date : $(///)$ Imption of       EGM approval date: $(///)$ Imption of       EGM approval date: $(///)$ Imption of       Class of shares issuable $(///)$ Imption of       Class of shares issuable $(///)$ Imption of       Issue and allotment $(///)$ Imption of       EGM approval date: $(///)$	Imption of       Redemption date : $(///)$ Imption of       Redemption date : $(///)$ Imption of       EGM approval date: $(///)$ Imption of       EGM approval date: $(///)$ Imption of       Class of shares issuable       Imption         Imption of       Class of shares issuable       Imption         Imption of       Imption       Imption         Imption       Impt

				For Main Board		
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant thereto	pursuant thereto as at
					thereto	close of the
	Type of Issue					month
			Class of shares issuat	ale		
			(Note 1)			
9.	Capital		Issue and allotment	( / / )		
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)			
					N/A	<u>N/A</u>
			Class of shares issual	ole		
			( <i>Note</i> 1)			
10.	Other (Please specify)	At price : State currency		( / / )		
				(//)		
			EGM approval date: (dd/mm/yyyy)	( ' ' )	N/A	N/A
			(dd/mm/yyyy)			
			Total E.	(Ordinary shares	s) N/A	
				(Preference shares		
				(Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	819,333
	(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.