



## **GALAXY ENTERTAINMENT GROUP LIMITED**

**銀河娛樂集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 27)**

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Directors are pleased to announce that the ordinary resolutions to approve the New Issue Mandate and the addition of the Shares repurchased to the New Issue Mandate were duly passed at the EGM held on 9 February 2007.

Reference is made to the circular issued by the Company dated 22 January 2007 (“Circular”) in relation to the refreshment of the general mandate to allot and issue Shares. Terms defined in the Circular have the same meanings when used herein.

The Directors are pleased to announce that the ordinary resolutions to approve the New Issue Mandate and the addition of the Shares repurchased to the New Issue Mandate were duly passed at the EGM held on 9 February 2007.

The ordinary resolution to approve the New Issue Mandate (“Ordinary Resolution”) was duly passed by the Independent Shareholders by way of a poll. In accordance with the Listing Rules, KWIH, the Trusts, Dr. Lui and his spouse, and their respective associates together hold in aggregate and control or are entitled to exercise control over 1,996,590,782 Shares, representing approximately 60.54% of the voting rights of the Company, have abstained from voting in favour of the Ordinary Resolution at the EGM.

Total number of Shares in issue as at the date of the EGM is 3,297,927,361 Shares. There were 1,996,590,782 Shares entitling the holder to attend and vote only against the Ordinary Resolution at the EGM and there were 1,301,336,579 Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM.

The results of the voting taken on a poll at the EGM were as follows:-

	<b>Number of Shares (%)</b>		<b>Total number of votes</b>
	<b>For</b>	<b>Against</b>	
<b>Ordinary Resolution</b>	673,332,343 (81.26%)	155,315,357 (18.74%)	828,647,700

As more than 50% of the votes cast at the EGM were in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the EGM.

The Company's share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, acted as the scrutineers for the purpose of ascertaining the number of votes cast on the Ordinary Resolution at the EGM.

At the date of this announcement, the executive directors of the Company are Dr. Lui Che Woo, Mr. Francis Lui Yiu Tung, Mr. Chan Kai Nang, Mr. Joseph Chee Ying Keung, Mr. William Lo Chi Chung and Ms. Paddy Tang Lui Wai Yu; the non-executive director of the Company is Mr. Moses Cheng Mo Chi; and the independent non-executive directors of the Company are Dr. Charles Cheung Wai Bun, Mr. James Ross Ansell and Dr. William Yip Shue Lam.

By Order of the Board of  
**Galaxy Entertainment Group Limited**  
**Kitty Chan Lai Kit**  
*Company Secretary*

Hong Kong, 9 February 2007

Please also refer to the published version of this announcement in South China Morning Post.