



## **GALAXY ENTERTAINMENT GROUP LIMITED**

### **銀河娛樂集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 27)**

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

The Galaxy Directors are pleased to announce that each of the ordinary resolutions as set out in the Notice of Galaxy EGM was duly passed by way of a poll at the Galaxy EGM held on 21 November 2007.

Reference is made to the joint announcement of Galaxy Entertainment Group Limited (“Galaxy”) and K. Wah International Holdings Limited (“KWIH”) dated 11 October 2007 (“Announcement”), the circular jointly issued by Galaxy and KWIH dated 5 November 2007 (“Circular”) and the notice of the Galaxy EGM set out in the Circular (“Notice of Galaxy EGM”). Terms defined in the Announcement and the Circular have the same meanings when used herein.

The Galaxy Directors are pleased to announce that each of the ordinary resolutions as set out in the Notice of Galaxy EGM (“Ordinary Resolutions”) was duly passed by way of a poll at the Galaxy EGM held on 21 November 2007.

In accordance with the Listing Rules, the Major Shareholders (including the Noteholders), KWIH, members of the Lui Family and their respective associates, who together control or are entitled to exercise control over 2,335,840,585 Galaxy Shares, representing approximately 67.6% of the voting rights of Galaxy, abstained from voting on Ordinary Resolutions Nos. 1, 2 and 3 at the Galaxy EGM. City Lion, KWIH, Dr. Lui and his spouse and their respective associates, who together control or are entitled to exercise control over 1,996,590,782 Galaxy Shares, representing approximately 57.8% of the voting rights of Galaxy, abstained from voting on Ordinary Resolutions Nos. 4 and 5.

The total number of Galaxy Shares in issue at the date of the Galaxy EGM was 3,453,885,361 Galaxy Shares. There were 1,118,044,776 Galaxy Shares entitling the holders to attend and vote for or against Ordinary Resolutions Nos. 1, 2 and 3 at the Galaxy EGM and there were no Galaxy Shares entitling the holders to attend and vote only against Ordinary Resolutions Nos. 1,

2 and 3 at the Galaxy EGM. There were 1,457,294,579 Galaxy Shares entitling the holders to attend and vote for or against Ordinary Resolutions Nos. 4 and 5 at the Galaxy EGM and there were 1,996,590,782 Galaxy Shares entitling the holders to attend and vote only against Ordinary Resolutions Nos. 4 and 5 at the Galaxy EGM.

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

	Number of Shares Voted (%)	
	For	Against
<b>Ordinary Resolution No. 1</b>	493,633,275 (89.83%)	55,911,000 (10.17%)
<b>Ordinary Resolution No. 2</b>	550,442,281 (99.93%)	368,673 (0.07%)
<b>Ordinary Resolution No. 3</b>	550,442,281 (99.93%)	368,673 (0.07%)
<b>Ordinary Resolution No. 4</b>	380,233,750 (66.77%)	189,269,204 (33.23%)
<b>Ordinary Resolution No. 5</b>	382,001,176 (67.08%)	187,461,778 (32.92%)

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

Galaxy'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 each of the Ordinary Resolutions at the Galaxy EGM.

As at the date of this announcement, the executive directors of Galaxy are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Chan Kai Nang, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive directors of Galaxy are Mr. Moses Cheng Mo Chi and Mr. Anthony Thomas Christopher Carter; and the independent non-executive directors of Galaxy 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, 21 November 2007