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GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The Board of Directors (“Board”) of Galaxy Entertainment Group Limited (“GEG”) hereby announces that GEG has granted the following share options, subject to acceptance of the grantees, under its share option scheme adopted on 22 June 2011 with details as follows:

| | | |
|---|---|---|
| Date of Grant | : | 15 January 2014 |
| Exercise price of share options granted | : | HK\$77.75 to subscribe for one ordinary share of HK\$0.10 each in the capital of the GEG (“Share”) |
| Number of share options granted | : | 7,193,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share) |
| Closing price of a Share on the Date of Grant | : | HK\$77.75 per Share |
| Validity period of the share options | : | Six years, from 15 January 2014 to 14 January 2020. 7,193,000 share options granted will be subject to vesting in three tranches. |

Among the 7,193,000 share options granted, 1,748,000 share options were granted to the following executive Directors of GEG:

| <u>Name of Executive Directors</u> | <u>Number of Share Options Granted</u> |
|---|---|
| Dr. Lui Che Woo | 672,000 |
| Mr. Lui Yiu Tung, Francis | 950,000 |
| Ms. Tang Lui Wai Yu, Paddy | 126,000 |
| Total: | <u>1,748,000</u> |

By Order of the Board
Galaxy Entertainment Group Limited
Jenifer Sin Li Mei Wah
Company Secretary

Hong Kong, 16 January 2014

As at the date of this announcement, the executive Directors of GEG are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Director of GEG is Mr. Anthony Thomas Christopher Carter; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com