

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GALAXY ENTERTAINMENT GROUP LIMITED**

### **銀河娛樂集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 27)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Galaxy Entertainment Group Limited (“**GEG**”) announces that Ms. Chan Lai Kit, Kitty (“**Ms. Chan**”) has resigned as the Company Secretary and an authorised representative of GEG under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 November 2010.

Ms. Chan has confirmed that there is no disagreement with the Board and that she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of GEG.

The Board further announces that Mrs. Sin Li Mei Wah, Jenifer (“**Mrs. Sin**”) has been appointed the Company Secretary and an authorised representative of GEG under Rule 3.05 of the Listing Rules with effect from 1 November 2010 in replacement of Ms. Chan. Mrs. Sin is a fellow member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a Master Degree in Business Administration and a Bachelor Degree in Law and has extensive experience in company secretarial practice.

The Board would like to express its gratitude to Ms. Chan for her service and valuable contribution to the Group and also welcomes Mrs. Sin on her appointment.

*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 Directors of GEG are Mr. Anthony Thomas Christopher Carter, Dr. Martin Clarke and Mr. Henry Lin Chen; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Dr. Patrick Wong Lung Tak.*

By Order of the Board of  
**Galaxy Entertainment Group Limited**  
**Dr. Lui Che Woo**  
Chairman

Hong Kong, 1 November 2010

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)