

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	30/11/2011		
To: Hong Kong Exchanges and	Clearing L	imited		
Name of Issuer	Galaxy En	tertainment Gro	up Limited	
Date Submitted	02/12/2011			
I. Movements in Authorised Sha	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>27</u>	Descriptio	on: Ordinary	Shares	
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	9,000,000,000	HK\$0.10	HK\$900,000,000.00
Increase/(decrease)		0		0
Balance at close of the month	_	9,000,000,000	HK\$0.10	HK\$900,000,000.00
(2) Stock code : <u>N/A</u>	Descriptio	on :		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	_		
Increase/(decrease)	_			
Balance at close of the month				

HK\$900,000,000.00

2. Preference Sl	nares			F	or Main Board and GEN
Stock code:	N/A	Descri	iption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	h			
3. Other Classes	s of Shares				
Stock code:	N/A	Descri	iption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding	g month			
Increase/(decrea	ase)				

Balance at close of the month

currency):

Total authorised share capital at the end of the month (State

2

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,173,935,722	N/A	N/A	N/A		
Increase/ (decrease) during the month	273,000	N/A	N/A	N/A		
Balance at close of the month	4,174,208,722	N/A	<u>N/A</u>	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable			Movement duri		nonth			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
	Granted		Exercised	Cance	lled	Lapsed			
1. Share Option						•			
Scheme									
(30/05/2002)									
Ordinary shares		0	273,000		0		0	273,000	93,820,721
(Note 1)									
2. Share Option Scheme (22/06/2011) Ordinary shares		0	0		0		0	0	0
(Note 1) 3. N/A (/ /)									
shares									
(Note 1)									
			T			inary shares		273,000	
						ence shares	_	N/A	
					((Other class	s) _	N/A	
Total funds raised during th (State currency)	e month fro	m e	xercise of option	ons 		HK\$5	89,	680.00	

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
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
	<u></u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
1.17/1					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A	-

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

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
1. N/A	_					
	- -					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)				
Stock code (if listed)				_		_
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed)	- - 					_
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/_/)				
Stock code (if listed) Class of shares issuable	- 			_		-
(Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			(Prefer	linary shares) rence shares) (Other class)	N/A	- L

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. N/A		
shares (Note 1)		
2		
(/ /) shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable ___ (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (Note 1) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency -(///)Issue and allotment Scrip dividend date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (///)7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) (/ /) 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

			For Main	Board	and GEM lis	ted issuers
	Type of Issue				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 (Note 1)	le	—		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
		Class of shares issuab	le			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s Preference s (Other	shares	N/A	
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A t	o E):	(1)27	73,000
				(2	2)	0
To	otal increase / (decrease) in preference shares durin		N/A			
Т	otal increase / (decrease) in other classes of shares		N/A			
(7	These figures should be the same as the relevant fig	ures under II above ("Mov	ements in L	ssued	Share Capital	!").)

Remarks (if any):	
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	_
Submitted by: Jenifer Sin Li Mei Wah	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	
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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.