



## GALAXY ENTERTAINMENT GROUP LIMITED

### 銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

#### List of Directors and their Role and Function

The members of the board of Directors ("Board") of Galaxy Entertainment Group Limited are set out below:-

##### Executive Directors

Dr. Che-woo Lui (*Chairman*)

Mr. Francis Lui Yiu Tung (*Deputy Chairman*)

Mr. Joseph Chee Ying Keung

Ms. Paddy Tang Lui Wai Yu

##### Non- Executive Directors

Mr. Anthony Thomas Christopher Carter

Mr. Henry Lin Chen

##### Independent Non-executive Directors

Mr. James Ross Ancell

Dr. William Yip Shue Lam

Dr. Patrick Wong Lung Tak

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Board</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Che-woo Lui				C		
Mr. Francis Lui Yiu Tung			C	M	M	M
Mr. Joseph Chee Ying Keung				M		
Ms. Paddy Tang Lui Wai Yu				M		
Mr. Anthony Thomas Christopher Carter						
Mr. Henry Lin Chen						
Mr. James Ross Ancell		C	M			
Dr. William Yip Shue Lam		M			C	C
Dr. Patrick Wong Lung Tak		M	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 March 2012

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