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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	:	16 January 2015
Exercise price of share options granted	:	HK\$39.86 to subscribe for one ordinary share in the capital of GEG (“Share”)
Number of share options granted	:	15,514,000 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\$38.35 per Share
Validity period of the share options	:	Six years, from 16 January 2015 to 15 January 2021. 15,514,000 share options granted will be subject to vesting in three tranches

Among the 15,514,000 share options granted, 4,137,000 and 337,000 share options were granted to the following executive Directors of GEG and an associate of Directors of GEG, Ms. Lui Wai Ling, Eileen, as defined under the Listing Rules, respectively:

<b><u>Name of Executive Directors</u></b>	<b><u>Number of Share Options Granted</u></b>
Dr. Lui Che Woo	1,659,000
Mr. Lui Yiu Tung, Francis	2,348,000
Ms. Tang Lui Wai Yu, Paddy	130,000
Total:	<u>4,137,000</u>

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

Hong Kong, 19 January 2015

*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](http://www.galaxyentertainment.com)