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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (“Board”) of Galaxy Entertainment Group Limited (“GEG”) hereby announces that a meeting of the Board of GEG will be held on Thursday, 19 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of GEG and its subsidiaries for the year ended 31 December 2014 for publication, considering the declaration, recommendation or payment of dividend, if any and transacting any other business.

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

Hong Kong, 3 March 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)