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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Galaxy Entertainment Group Limited ("GEG") pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to GEG's announcement dated 15 October 2012 relating to the investigation by the Environment Agency, a judicial, regulatory or governmental authority of the United Kingdom, of which Mr. James Ross Ancell ("Mr. Ancell"), one of the Independent Non-executive Directors of GEG, was a subject.

GEG has been informed that the Environment Agency has confirmed that a decision has been made to take no further action against Mr. Ancell in relation to that investigation.

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

Hong Kong, 6 February 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