

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer Galax Date Submitted 05/03/	y Entertainment Grou 2015	up Limited	
I. Movements in Authorised Share Cap	pital		
1. Ordinary Shares			
(1) Stock code: <u>27</u> Descri	ription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
(2) Stock code : <u>N/A</u> Descri	ription :		_
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

28/02/2015

Stock code: N/A Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
	No. of other	Par value (State	Authorised share capital
	classes of shares	currency)	(State currency)
Balance at close of preceding month	classes of shares	currency)	_
Balance at close of preceding month Increase/(decrease)	classes of shares	currency)	_

II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes
	(1)			of shares
Balance at close of preceding month	4,248,815,359	N/A	N/A	N/A
Increase/ (decrease) during the month	3,123,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,251,938,359	N/A	N/A	<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		tion Schemes of the Issuer) Movement during t			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	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
(30/05/2002)						
Ordinary shares	0	2,570,000	0	0	0	15,166,337
(Note 1)						
2. Share Option Scheme (22/06/2011) Ordinary shares (Note 1)	0	553,000	0	0	0	54,173,226
3. N/A (/ /) shares						
(Note 1)		т	Total A. (Ord	nomi charac)	3,123,000	
		1	·	ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised during th	e month from	exercise of ontid		Cuici ciass)		
(State currency)	o monun nom	energies of optic	O110	HK\$17,044	360 10	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding montl	during the	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	- (/ /)	_			
	- 		. <u> </u>		<u> </u>
(/ /) 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)		_			
Cub comintion price		- -			
(if applicable) (dd/mm/yyyy)	(/ /)	_			
4. N/A	- -				
(/ /)					_
Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	- -			
	Tot	al B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares)	N/A	<u>-</u>
		(Other class)	N/A	-

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
Class and description 1. N/A	Outstanding	ШОПШ	monui	monui	thereto	ПОПП
Stock code (if listed)	- - - -					
Class of shares issuable (Note 1) Subscription price EGM approval date		<u> </u>				
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)				
	<u>-</u> - 					
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)	(/ /)				
			Total C. (Or	dinary shares) erence shares)	N/A N/A	
			(Prei	(Other class)		<u>-</u>
				(=	- 772	=

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	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A	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
-	(/ /) shares (Note 1)		
2.	(/ /) shares (Note 1)		
3.			
- - -	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	her Movements in	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at
	Type of Issue					close of the month
			Class of shares issuable (Note 1)		_	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			•••		<u> </u>	<u> </u>
			Class of shares issuable (Note 1)		_	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd/fillil/yyyy)		<u> </u>	<u> </u>
			Class of shares issuable (Note 1)		-	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(N/A	<u> </u>
			Class of shares issuable (Note 1)		-	
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			X 33337		N/A	<u>N/A</u>

For Main Board and GEM listed 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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/1
						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)	(/ /)		
			(3333)			N/A	N/A

For Main Board and GEM listed issuers

No. of new No. of new

N/A

	Type of Issue				:	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issua	ıble			
			(Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issua (Note 1)	able			
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			
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):	(1	3,1	23,000
					(2	2)	0
To	otal increase / (decre	ease) in preference shares dur	ring the month (i.e. Total of	A to E):			N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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

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.