

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/08/2015				
To: Hong Kong Exchanges an	To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Galaxy Enter	rtainment Grou	ıp Limited			
Date Submitted	07/09/2015					
I. Movements in Authorised Si	hare Capital					
1. Ordinary Shares						
(1) Stock code : <u>27</u>	Description :	Ordinary	Shares			
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding i	month	N/A	N/A	N/A		
Increase/(decrease)		N/A		<u>N/A</u>		
Balance at close of the month		N/A	<u>N/A</u>	N/A		
(2) Stock code : <u>N/A</u>	Description	:				
	No	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding 1	month					
Increase/(decrease)						
Balance at close of the month						

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 ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,257,258,025	N/A	N/A	N/A	
Increase/ (decrease) during the month	303,000	N/A	N/A	N/A	
Balance at close of the month	4,257,561,025	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	option scheme ding EGM approval date mm/yyyy) and class		ing 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
	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(30/05/2002)						
Ordinary shares	0	0	0	0	0	11,141,337
(Note 1)						
2. Share Option Scheme (22/06/2011)						
Ordinary shares	0	303,000	0	379,668	303,000	51,182,888
(Note 1)						
3. N/A						
(/ /) shares						
(Note 1)						
		Т	otal A. (Ord	inary shares)	303,000	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised during th (State currency)	e month from e	xercise of option		(Other class) HK\$4,454		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding mont	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>
(/ /) 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)	(/ /)	_			
	То	tal B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares)	N/A	<u>-</u>
		(Other class)	N/A	-

Convertibles (i.e. Convertible i	into Shares of th	e Issuer which	are to be Listed)			
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
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	_ _					
Stock code (if listed)	- 		_			
Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Stock code (if listed)	- - 					
Class of shares issuable (<i>Note 1</i>) 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)	(/ /)	Turk C. (O.	Page 1	3 7/4	
				dinary shares) _ erence shares)		
			(1101)	(Other class)		
				· -		=

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	

	ici wovements in	Issued Share Capital			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
	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)	(/ /)	1	
			EGM approval date: (dd/mm/yyyy)	(/ /))	
			(1.1.1-1-1.1)		<u>N/A</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)		N/A	
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	1	
			EGM approval date: (dd/mm/yyyy)	(/ /)	1	
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /	•	
			(33, 33, 33, 33, 33, 33, 33, 33, 33, 33,		N/A	N/A

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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			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)	(/ /)		
			(<u>N/A</u>	N/A

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)	·		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)	·		
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
				Ordinary share reference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	303,000
	(2)	0
Total increase / (decrease) in preference shares during 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): 	N/A
(These figures should be the same as the relevant figures under II above ("Movements in	Issued Share	Capital").)

Remarks (if any):
Submitted by:
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.