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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, 25 February 2016 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 2015 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, 11 February 2016

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 Dr. Charles Cheung Wai Bun; 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