

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy): 31/07/2014					
To: Hong Kong Exchanges and	Clearing Lim	ited			
Name of Issuer	Galaxy Enter	tainment Gro	ıp Limited		
Date Submitted	05/08/2014				
I. Movements in Authorised Sha	re Capital				
1. Ordinary Shares					
(1) Stock code : <u>27</u>	Description :	Ordinary	Shares		
	No	. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth	N/A	<u>N/A</u>	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		N/A	N/A	N/A	
(2) Stock code : <u>N/A</u>	Description :				
	No	. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares			
Stock code: <u>N/A</u>	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at th currency):	ne end of the month (State		N/A

## II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	4,242,314,513	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	438,653	N/A	N/A	N/A	
Balance at close of the month	4,242,753,166	N/A	N/A	<u>N/A</u>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Share	Option Scheme	es of the Issuer	)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	1	Movement duri	ng 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	134,000	0	0	134,000	21,548,005
(Note 1)	1,568,000	304,653	0	661,793	304,653	41,603,560
(Note 1)		Tr.	1 1 1 4 (0	1. 1	420 (52	
		1		linary shares)	438,653	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised during th (State currency)	e month from e	xercise of option	ons 	HK\$11,877	,145.90	

shares of shares issuer issued issuer v during the may be i month pursu pursuant thereto Currency of Nominal value at Exercised Nominal value thereto close o	Warrants to Issue Shares of the Is	suer which are to	o be Listed					
Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date (if applicable) (dd/mm/yyyy)   ( / / )     Total B. (Ordinary shares)   N/A	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	close o	of di	aring the	at close of the	shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 2. N/A   ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 3. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyy) ( / / ) Total B. (Ordinary shares) N/A	1. N/A	-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyy) 2. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 3. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) 4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (idd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A		-						
EGM approval date (if applicable) (dd/mm/yyyy)  2. N/A  (	Stock code (if listed) Class of shares issuable (Note 1)	-						
2. N/A    Class of shares issuable (Note 1)   Subscription price   EGM approval date (if applicable)   (d/mm/yyyy)   ( / / )   Subscription price   EGM approval date (if splicable)   (d/mm/yyyy)   ( / / )   Subscription price   EGM approval date (if applicable)   (d/mm/yyyy)   ( / / )   (d/mm/yyyy)   (d/mm/yyyy)   ( / / )   (d/mm/yyyy)   ( / / )   (d/mm/yyyy)   (d/mm/yyyyy)   (d/mm/yyyy)   (d/mm/yyyy)   (d/mm/yyyy)   (d/mm/yyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy)   (d/mm/yyyyy	EGM approval date (if applicable)	( / /	)					
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)  4. N/A  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A		- -	·					
(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 B. (Ordinary shares) N/A	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
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 B. (Ordinary shares)	(dd/mm/yyyy)	( / /	)					
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 B. (Ordinary shares)		-						
(if applicable) (dd/mm/yyyy)  4. N/A   (	Stock code (if listed) Class of shares issuable (Note 1)							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares)	EGM approval date (if applicable)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)  N/A	4. N/A	- -						
(if applicable)         (dd/mm/yyyy)       ( / / )         Total B. (Ordinary shares)       N/A	Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
Total B. (Ordinary shares) N/A (Preference shares) N/A	(if applicable)	( / /	)					
(Other class) N/A				Total B.	(Prefere	ence shares)	N/A	<del>.</del>

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	ШОШП	monui	monui	thereto	Шопш
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 (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)_	N/A	
			(Pref	erence shares) (Other class)		_
				(Onici ciass)	11///	<u>-</u>

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

		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 close of the
	Type of Issue						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)	( / /	)		
						N/A	N/A
			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)	( / /	)		
			(2-21-2-2-2-3)			N/A	N/A
			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>N/A</u>
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						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				
6.	Repurchase of shares		repurchased ( <i>Note 1</i> )  Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	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)	( / /	)	N/A	N/A

For Main Board and GEM listed issuers

N/A

	Type of Issue				No. of new shares of issuer issueduring the month pursuant thereto	shares d issuer w	of which be ed ant as at f the
			Class of shares issual (Note 1)	ble			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )	)		
			EGM approval date: (dd/mm/yyyy)	( / / )			
					N/.	<u>A</u>	N/A
			Class of shares issual (Note 1)	ble			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )	)		
			EGM approval date: (dd/mm/yyyy)	( / / )	) 	<u>A</u>	N/A
			Total E.	(Ordinary sha (Preference sha (Other cl	rres) N/	$\overline{\mathbf{A}}$	
Т	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A	to E):	(1)	438,653	
					(2)	0	
T	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					
(Directo	r, 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.