日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/07/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Galaxy Entertainment Group Limited
Date Submitted	04/08/2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>27</u> Descrip	otion : Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
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	N/A	N/A
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/</u>	A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding month			
Increase/(decrease)			
Balance at close of	the month			

3. Other Classes of Shares

ription :		
No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
th		
	-	
	No. of other classes of shares	No. of other Par value classes of <i>(State</i> shares <i>currency)</i>

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	4,265,694,027	N/A	N/A	N/A
Increase/ (decrease) during the month	2,943,335	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,268,637,362	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

			of the Issuer)			
Particulars of					No. of new shares	
share option					of issuer issued	of issuer which may
scheme including EGM					during the month pursuant thereto	be issued pursuant thereto as at close
approval date		Movement du	iring the month			of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option						
Scheme						
(30/05/2002)						
Ordinary shares	0	2,798,335	0	0	2,798,335	896,668
(Note 1)						
2. Share						
Option						
Scheme						
(22/06/2011)						
Ordinary shares	0	145,000	0	775,000	145,000	73,627,610
(Note 1)						
<u>3. N/A</u>						
(/ /)						
shares						
(Note 1)						
		Т	otal A. (Ordina	ary shares)	2,943,335	
			(Preferer	ice shares)	N/A	
			(C	ther class)	N/A	
Total funds raised du	ring the mon	th from exerci	se			
of options (State curr				{\$16,946,77 4	45	

Warrants to Issue Shares of the	e Issuer which	are to be Liste	b			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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
<u>1. N/A</u>						
(/ /) 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			-			
			_			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	(/ /)	-			
<u>3. N/A</u>						
(/ /)						
Stock code (if listed) Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	-			
<u>4.</u> N/A						
(/ /)						
			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			- - (<u>)</u>		N1/A	
		Total		ary shares) ice shares)	N/A N/A	-
				ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch are to be Liste	ed)		
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/11117/3333)			Total C. (Ordina	arv shares)	N/A	
				ce shares)	N/A	-
				ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)		ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. N/A		
	-	
shares (Note 1)		
2.		
Z		
3		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue 1. Rights issue At price : State currency — 2. Open offer At price : State currency —	No. of ne shares of issuer issued during th month pursuan thereto Class of shares issuable (Note 1) Issue and allotment (1//) date : (dd/mm/yyyy) EGM approval date: (1//) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (1///) date : (dd/mm/yyyy) EGM approval date: (1///) K/A	f shares of issuer which may be e issued pursuant t thereto as at close of the month
1. Rights issue At price : State currency — 2. Open offer At price : State currency —	<pre>issuable (Note 1) issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Class and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)</pre>	N/A
Rights issue At price : currency	<pre>issuable (Note 1) issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Class and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)</pre>	
Rights issue At price : currency	date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
2. Open oner At price : currency —	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
2. Open oner At price : currency —	Class of shares	
2. Open oner At price : currency —	issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
2. Open oner At price : currency —	Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A
	(dd/mm/yyyy)	<u>N/A</u>
	Class of shares issuable (Note 1)	
3. Placing At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	<u>N/A</u>	<u> </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	N/A

	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				
_	Oprin dividend	A t a a i a a	State	issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
5.	Scrip dividend	At price :	currency ——	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)	(/ /)	N/A	N/A
							<u>N/A</u>	<u> </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> </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)	(/ /)		
				(N/A	<u>N/A</u>

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
9. Capital reorganisation B. Capital reorganisation Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	<u>N/A</u>
10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	<u>N/A</u>	<u>N/A</u>
	rdinary shares erence shares (Other class	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	2,943,335
(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 \overline{Is} Capital").)	ssued Share

Remarks (if any):			
Quile as it to all here			
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.