



GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

Stock Code: 27

CHANGE OF REGISTERED OFFICE

The board of directors of Galaxy Entertainment Group Limited (the “Company”) announces that the registered office of the Company has been changed to Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong with effect from 22 February 2006.

By Order of the Board
Kitty Chan Lai Kit
Company Secretary

Hong Kong, 22 February 2006

As at the date of this announcement, the executive directors are Dr. Lui Che Woo, Mr. Francis Lui Yiu Tung, Mr. Chan Kai Nang, Mr. Joseph Chee Ying Keung, Mr. William Lo Chi Chung and Ms. Paddy Tang Lui Wai Yu; the non-executive director is Mr. Moses Cheng Mo Chi; and the independent non-executive directors are Dr. Charles Cheung Wai Bun, Mr. James Ross Ancell and Dr. William Yip Shue Lam.

*Please also refer to the published version of this announcement in **South China Morning Post**.*