

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 27)

SUSPENSION OF TRADING

At the request of Galaxy Entertainment Group Limited ("Company"), trading in the shares of the Company has been suspended with effect from 2:30 p.m. on Friday, 5 October 2007 pending the release of an announcement in relation to a possible notifiable transaction of the Company involving the issue of new shares of the Company, which was published on 11 October 2007. At the request of the Company, trading in the shares of the Company on the Stock Exchange will remain suspended at 9:30 a.m. on Friday, 12 October 2007 pending the release of an announcement in relation to a placing of new shares of the Company.

By Order of the Board of

Galaxy Entertainment Group Limited

Kitty Chan Lai Kit

Company Secretary

Hong Kong, 12 October 2007

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 and Ms. Paddy Tang Lui Wai Yu; the non-executive directors are Mr. Moses Cheng Mo Chi and Mr. Anthony Thomas Christopher Carter; and the independent non-executive directors are Dr. Charles Cheung Wai Bun, Mr. James Ross Ancell and Dr. William Yip Shue Lam.