

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/m	m/yyyy):	31/05/2010		
To: Hong Kong Exchanges a	nd Clearing L	imited		
Name of Issuer	Galaxy En	tertainment Gro	up Limited	
Date Submitted	04/06/2010			
I. Movements in Authorised S	Share Capital			
1. Ordinary Shares				
(1) Stock code : <u>27</u>	Descriptio	n: Ordinary	Shares	
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	9,000,000,000	HK\$0.10	HK\$900,000,000.00
Increase/(decrease)	_	0		0
Balance at close of the month		9,000,000,000	HK\$0.10	HK\$900,000,000.00
(2) Stock code : N/A	Descriptio	n:		
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month			
Increase/(decrease)				
Balance at close of the month				

2. Preference Share	es			2 our und GEr
Stock code:	N/A	Description :		
		No. of preferer shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding 1	month		
Increase/(decrease)			
Balance at close of	f the month			
3. Other Classes of	f Shares			
Stock code:	N/A	Description :		
		No. of other classes of shar	,	Authorised share capital (State currency)
Balance at close of	f preceding 1	month		
Increase/(decrease)			
Balance at close of	f the month			
Total authorised sh	nare capital a	at the end of the month (St	ate HK \$	5900,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes of shares	
	(1)	(2)	shares		
Balance at close of preceding month	3,941,589,361	N/A	N/A	N/A	
Increase/ (decrease) during the month	1,333,330	N/A	N/A	N/A	
Balance at close of the month	3,942,922,691	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		Movement dur			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	1,333,330	0	886,334	1,333,330	105,194,336
(Note 1)						
2. N/A						
(/ /) shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)		7	Cotol A (Ond	in amy ahamaa)	1 222 220	
		1	Cotal A. (Ord	ence shares)	1,333,330 N/A	
			•	(Other class)		
Total funds reised during the	a month from	varaisa of orti		(Offici class)		
Total funds raised during the (State currency)	e monun monn e	exercise of opti-		HK\$2,879	9,992.80	

Warrants to Issue Shares of the Is	suer which are	to be Listed		- or man bould	No. of new	No. of new
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	shares of issuer issued during the month pursuant thereto	shares of
1. N/A	<u>.</u>					
	<u>.</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 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)		/)				
4. N/A	-					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ ,	′)				
		Tota	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertib	le into	o Sha	res of tl	ne Issu	er which are	e to be Listed)	T OT TIME BOWLE W		1554015
Class and description 1. Zero Coupon Convert		an	ency of nount tanding	of p	unt at close 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
Notes Due 2011		- -							
		-	a	4 0			4.5	•	1=4 004 0=0
Stock code (if listed)	N/A		US\$	165,0	00,000.00	0	165,000,000.00	0	172,983,870
Class of shares	IVA	<u> </u>			_				
issuable (Note 1)		linar			=				
Subscription price	HK	\$7.4	1		_				
EGM approval date (if applicable)									
(dd/mm/yyyy))	N/A	(/	/)					
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 (Ordin	nary shares)	ſ)
							ence shares)	N/A	<u>*</u> L
							Other class)	N/A	

For Main Board and GEM listed issuers
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)		
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _____ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (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

No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: N/A **N**/<u>A</u> (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 1,333,330 0 (2)

For Main Board and GEM listed issuers

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

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: Kitty Chan Lai Kit	
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.