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GALAXY ENTERTAINMENT GROUP LIMITED

銀 河 娛 樂 集 團 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 27)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (“Board”) of Galaxy Entertainment Group Limited (“GEG”) wishes to announce that the Board has been informed by ENB Lux 1 S.à.r.l and ENB Lux 2 S.à.r.l, both special purpose vehicles owned by funds advised by Permira, the investors of GEG that they are not engaged in any negotiation in relation to the disposal of shares in the Company and neither do they have any current intention to dispose of their shares in the Company.

By Order of the Board of
Galaxy Entertainment Group Limited
Sin Li Mei Wah, Jenifer
Company Secretary

Hong Kong, 20 June 2011.

As at the date of this announcement, the executive Directors of GEG are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Directors of GEG are Mr. Anthony Thomas Christopher Carter, Dr. Martin Clarke and Mr. Henry Lin Chen; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Dr. Patrick Wong Lung Tak.

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