

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy):	30/06/2011					
To : Hong Kong Exchanges and Clearing Limited							
	Galaxy Ent	ertainment Gro	up Limited				
Date Submitted 0	5/07/2011						
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>27</u>	Description	ordinary	Shares				
	N	Io. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth	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	Description	n:					
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth						
Increase/(decrease)							
Balance at close of the month							

	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	4,134,679,734	N/A	N/A	N/A	
Increase/ (decrease) during the month	6,120,332	N/A	N/A	N/A	
Balance at close of the month	4,140,800,066	N/A	<u>N/A</u>	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares Particulars of share issuer issued during of issuer which the month pursuant may be issued option scheme thereto pursuant thereto as including EGM approval at close of the date month (dd/mm/yyyy) and class Movement during the month of shares issuable Cancelled Granted Exercised Lapsed 1. Share Option Scheme (30/05/2002)**Ordinary shares** 6,120,332 26,000 6,120,332 129,535,711 (*Note 1*) 2. Share Option Scheme (22/06/2011)Ordinary shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$23,208,637.12

Warrants to Issue Shares of the Is	suer which are	to be Listed				
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
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)	(/	/				
3. N/A	(/ /)				
J. 14/11	-					
	-					
(/ /)						-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /	/)				
4. N/A	_					
	-					
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /	′)				
			1D (O 1'		****/*	
		Tota		nary shares) ence shares)	N/A N/A	_
				Other class)	N/A	_
			(<u> </u>	1 V /A	<u>-</u>

Convertibles (i.e. Convertible	into Shares of th	e Issuer which ar	e to be Listed)		N. C	N. C
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	, ,	<u>) </u>				
2. 1 1112						
Stock code (if listed)	· •					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
Stock code (if listed)			<u> </u>			
Class of shares		,				
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	, ,	<u>) </u>				
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordin		N/A	
				nce shares) Other class)	N/A N/A	
			(C	/ iii ciuss j	11//1	

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: 1. N/A	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
(/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A 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 2. 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 Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _____ (Note 1) (///)Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	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 issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment 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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
						<u>N/A</u>	<u>N/A</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)	(/ /)		
			(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			<u>N/A</u>	<u>N/A</u>

For Main Board and GEM listed issuers

N/A

					j	No. of new shares of issuer issued during the month	No. of shares issuer w may issue	s of vhich be
	Type of Issue					pursuant thereto	pursu thereto close o mon	ant as at of the
			Class of shares issual (Note 1)	ble	_			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A		N/A
			Class of shares issual (Note 1)	ble	_			
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>		N/A
			Total E.	(Ordinary s (Preference s (Other	hares	N/A	-	
То	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A	to E):	(1	6,1	20,332	
					(2		0	
To	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						N/A	

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
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.