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銀娛 GEG

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

DATE OF BOARD MEETING

The Board of Directors (“**Board**”) of Galaxy Entertainment Group Limited (“**GEG**”) hereby announces that a meeting of the Board of GEG will be held on Wednesday, 31 August 2011 for the purpose of, among other matters, approving the announcement of the unaudited interim results of GEG and its subsidiaries for the six months ended 30 June 2011 for publication and transacting any other business.

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

Hong Kong, 18 August 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.

Website: www.galaxyentertainment.com