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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) announces that Mr. Anthony Thomas Christopher Carter (“Mr. Carter”) has resigned as a Non-Executive Director of GEG with effect from 19 August 2015 as he wishes to devote more time on his family and personal matters.

Mr. Carter has confirmed that he has no disagreement with the Board and is not aware of any matter in connection with his resignation that needs to be brought to the attention of the shareholders of GEG.

The Board would like to express its gratitude to Mr. Carter for his support and invaluable contribution to GEG during his term of appointment and offers its best wishes to him.

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

Hong Kong, 19 August 2015

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

Website: www.galaxyentertainment.com