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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) announces that Dr. Martin Clarke (“Dr. Clarke”) has resigned as a Non-Executive Director of GEG with effect from 20 October 2011.

Pursuant to an Investors’ Rights Agreement dated 8 October 2007, the Permira funds have the right to nominate up to two Directors. Following the recent sale of GEG shares by the Permira funds, this right is now restricted to the appointment of one Director. Accordingly, Dr. Clarke, being one of the two Directors nominated by the Permira Funds, has tendered his resignation.

Dr. Clarke 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 Dr. Clarke 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**  
**Sin Li Mei Wah, Jenifer**  
*Company Secretary*

Hong Kong, 20 October 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 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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