



GALAXY ENTERTAINMENT GROUP LIMITED
銀河娛樂集團有限公司
(incorporated in Hong Kong with limited liability)
(Stock Code: 27)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Galaxy Entertainment Group Limited are set out below:-

Executive Directors

Dr. Lui Che Woo (*Chairman*)
Mr. Francis Lui Yiu Tung (*Deputy Chairman*)
Mr. Joseph Chee Ying Keung
Ms. Paddy Tang Lui Wai Yu

Non-executive Director

Mr. Anthony Thomas Christopher Carter

Independent Non-executive Directors

Mr. James Ross Ancell
Dr. William Yip Shue Lam
Dr. Patrick Wong Lung Tak

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Corporate Governance Committee	Executive Board	Nomination Committee	Remuneration Committee
Dr. Lui Che Woo				C		
Mr. Francis Lui Yiu Tung			C	M	M	M
Mr. Joseph Chee Ying Keung				M		
Ms. Paddy Tang Lui Wai Yu				M		
Mr. Anthony Thomas Christopher Carter						
Mr. James Ross Ancell		C	M			
Dr. William Yip Shue Lam		M			C	C
Dr. Patrick Wong Lung Tak		M	M		M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 3 September 2012

Website: www.galaxyentertainment.com