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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)

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND
CORPORATE GOVERNANCE COMMITTEE**

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) announces that Dr. Charles Cheung Wai Bun, a non-executive Director of GEG, has been appointed as a member of each of the Audit Committee and Corporate Governance Committee with effect from 14 June 2018.

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

Hong Kong, 14 June 2018

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; the non-executive Directors of GEG are Dr. Charles Cheung Wai Bun and Mr. Michael Victor Mecca; 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