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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)

ANNOUNCEMENT

The Board of Directors (“Board”) of Galaxy Entertainment Group Limited (“GEG”) wishes to announce that the Board has been informed by ENB Lux 1 S.à.r.l and ENB Lux 2 S.à.r.l, both special purpose vehicles owned by funds advised by Permira, investors in GEG that they have agreed to the sale of all their shareholdings in GEG of approximately 249.6 million shares or 5.94% of GEG’s issued shares through a private placement on 7 November 2012. Completion of the sale is expected to be on 12 November 2012.

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

Hong Kong, 8 November 2012

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 Director of GEG is Mr. Anthony Thomas Christopher Carter; 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