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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 approximately 278.8 million shares (representing 6.65%) in GEG through private placement to a small selective group of investors on 28 August 2012. Completion of the sale is expected to be on 31 August 2012. After the sale, the remaining shareholdings of the Permira funds would reduce to 5.95% of the issued shares of GEG.

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

Hong Kong, 29 August 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 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.*

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)