



**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

**Independent Non-executive Directors**

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

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Board</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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. James Ross Ancell		C	M			
Dr. William Yip Shue Lam		M			C	C
Professor 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, 19 August 2015

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