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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)

ANNOUNCEMENT

The Board of Directors of Galaxy Entertainment Group Limited (“GEG”) noted that a number of press articles published on 7 April 2013 referred to certain inaccurate and/or untrue statements about GEG made by Mr. Sheldon Adelson, the Chairman and the Chief Executive Officer of Las Vegas Sands Corp. (“Sands”), during the course of certain legal proceeding involving Sands.

GEG is taking actions to investigate such statements and reserves all its rights and remedies, including its rights to make any claim against any person who makes any inaccurate or untrue statement about GEG.

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

Hong Kong, 8 April 2013

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 Professor Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com