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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 NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) announces that Mr. Michael Victor Mecca (“Mr. Mecca”) has been appointed as a non-executive Director of GEG with effect from 4 May 2018.

The biographical details of Mr. Mecca are as follows:

Mr. Mecca, aged 69, joined the GEG group in 2009 as President and Chief Operating Officer and was the President of GEG since September 2015. After serving nine years’ tenure, he retired on 16 April 2018.

Mr. Mecca holds a Bachelor degree in Foreign Affairs from the University of Oklahoma in the USA. As well as GEG, he has held senior executive roles with a number of globally-recognized gaming and hospitality brands in Las Vegas and Melbourne. Mr. Mecca is a member of the board of directors of Société Anonyme des Bains de Mer et du Cercle des Étrangers à Monaco (“SBM”), a company whose shares are publicly traded on Euronext Paris and in which GEG holds an indirect interest of approximately 5%. Mr. Mecca has been licensed by the Gaming Commissions in both Nevada and Michigan in the United States, Victoria in Australia and Macau.

Mr. Mecca is also Honorary President of The Macau Gaming Management Association (“MGMA”), Advisory Board Member of Macau University Institute for the Study of Commercial Gaming (“ISCG”), Member of G2E Asia Executive Non-Gaming Advisory Board, Honorary Advisor of International Film Festival & Awards Macao (“IFFAM”) and Honorary President of Macau Responsible Gaming Association.

Save as disclosed above, Mr. Mecca does not hold any directorships in any listed public companies and has not done so in the past three years and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of GEG.

Mr. Mecca has entered into a service contract with GEG for a term of 3 years commencing from 4 May 2018 and he will be subject to retirement by rotation and re-election in accordance with the Articles of Association of GEG and the Corporate Governance Code as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). His emoluments comprise an annual Director’s fee (which will be proposed by the Board and subject to approval by the shareholders at the subsequent year’s annual general meeting of GEG). His emoluments will be determined by reference to his duties and responsibilities, time commitment with GEG, GEG’s performance and profitability, GEG’s remuneration policy and the market benchmark. As disclosed in GEG’s annual report, the proposed Director’s fee paid for each member of the Board for the year ended 31 December 2017 is HK\$240,000 per annum which has been approved by the shareholders at the 2018 Annual General Meeting.

At the date of this announcement, Mr. Mecca has a personal interest within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong in 42,666 shares of GEG, share options entitling him to subscribe for 1,575,612 shares and 85,334 awarded shares of GEG.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of GEG relating to Mr. Mecca’s appointment.

The Board would like to express its warmest welcome to Mr. Mecca on his appointment.

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

Hong Kong, 4 May 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