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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 (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) announces in compliance with rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that it has been advised that Mr. James Ross Ancell (“Mr. Ancell”), one of the independent non-executive Directors of GEG is a subject of an investigation by the Environment Agency, a judicial, regulatory or governmental authority of the United Kingdom. In that connection Mr. Ancell was arrested in England on 25 September 2012 and was released on bail without being charged with any offence. Mr. Ancell emphatically denies any wrongdoing whatsoever.

The investigation is in connection with activities of Churngold Recycling Limited (“Churngold”), a company of which he is a director but otherwise unrelated to GEG, involved in waste recycling outside Hong Kong and regulated by the Environment Agency under the Environmental Protection Act 1990 of England and Wales. The principal issue is whether or not hazardous waste was recovered when, after processing by Churngold, it was sold for use in a construction project in England.

The Board believes that the investigation and the involvement of Mr. Ancell in the investigation have nothing whatsoever to do with GEG and had and will have no impact on any of the businesses and daily operations of GEG and its subsidiaries.

GEG will make further announcements if and when appropriate.

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

Hong Kong, 15 October 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