



**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

**Non-executive Director**

Dr. Charles Cheung Wai Bun

**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.

Board Committee Director	Audit Committee	Corporate Governance Committee	Executive Board	Nomination Committee	Remuneration Committee
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, 12 October 2015

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