



## 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 Directors

Dr. Charles Cheung Wai Bun  
 Mr. Michael Victor Mecca

##### 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.

Director \ Board Committee	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
Dr. Charles Cheung Wai Bun	M	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 June 2018

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