

Galaxy Entertainment Group Limited (the “Company”)

The names of directors who have served on the boards of the subsidiaries of the Company during the year ended 31 December 2015 and up to 25 February 2016, being the date of the directors’ report of the Company, marked with an asterisk (*) for those who have resigned during the said period, are set out below:

(in alphabetical order)

BARRETT, Peter Francis

CARTER, Anthony Thomas Christopher *

常進 *

CHEE Ying Keung, Joseph

CHEN Haibo

CHENG Yee Sing Philip

CHEUNG Wing Hong

CHEUNG Wing Kong

CHOW Shu Yee

CHU Tat Chi

CHUNG Fook Wing *

DARVENIZA, Martin Johnstone

DRAKE, Robert Charles

方定鐘

韓綺冰

HOGAN, David James

黃日壽

黃祖光

HUI Lik

HUI Tak Chin

姜林

焦月生

晉其松

靳士俊

LEE Yin Ip, Daniel

李銳

林振國

劉遠征

龍雨

LUI Che Woo

LUI Wai Ling, Eileen

LUI Yiu Tung, Francis

馬金芳

MURZINSKI, Amy Louise

NAKAO, Masafumi

NETO VALENTE, Joaquim Jorge Perestrelo

NG Kam Mun *

聶露

錢永祥 *

ROELZ, Heinz Ullrich

沈忠華 *

SO Chak Lum

TAM Kwan Kwan, John

TANG Chi Shing

TANG LUI Wai Yu, Paddy

TSO Yan Wing, Alan

WAN Wing Shun

汪競平 *

王建民 *

王寶江

翁逸齊

WONG Kit Ming *

WONG Sun Yu, Terence

徐莉

楊林紅

YAP Yin Min

YEUNG Yuk Sang *

易建尤

袁福鳳

張京生

周維良