



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)

PROCEDURE TO PROPOSE A PERSON OTHER THAN A RETIRING DIRECTOR FOR ELECTION AS A DIRECTOR

Pursuant to Article 110 of the Articles of Association of Galaxy Entertainment Group Limited (“GEG”), if a shareholder wishes to propose a person other than a retiring Director for election as a Director (the “Candidate”) at a general meeting, the shareholder should deposit at GEG’s registered office at Room 1606, 16th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong for the attention of the Company Secretary the following documents:

- (a) a written notice of nomination signed by the shareholder who is qualified to attend and vote at the general meeting;
- (b) a consent notice signed by the Candidate indicating his willingness to be elected; and
- (c) biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The period for lodgment of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting and no later than 7 days prior to the date of the general meeting.

Updated: 23 March 2012