

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 2017 and up to 28 February 2018, 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)

ACLAM, Sheryl Baliang *

BERNALDO, Rosario S.

CHEE Ying Keung, Joseph

CHEN Haibo

CHENG Yee Sing, Philip

CHEUNG Wing Hong *

CHEUNG Wing Kong

CHOW Shu Yee *

CHU Tat Chi

DARVENIZA, Martin Johnstone

DRAKE, Robert Charles

龔士順

韓綺冰

黃日壽

黃祖光

HUI Lik

HUI Tak Chin

焦月生

晉其松

靳士俊

KWAN Yau Ming

LEE Yin Ip, Daniel

LIENHARD, Roger Bruno

林振國

劉遠征

LUI Che Woo

LUI Wai Ling, Eileen

LUI Yiu Tung, Francis

羅達勇

馬金芳 *

MALLARI-POBLADOR, Ianne Joy Ramoso

MURZINSKI, Amy Louise

NETO VALENTE, Joaquim Jorge Perestrelo

NG Yu Yuk

NIE Lu

ONISHI, Toshihiko

ROELZ, Heinz Ullrich

SIO, Jennilyn Radin

SO Chak Lum

SUNG Hem Kuen

TAM Kwan Kwan, John

TANG Chi Shing

TANG LUI Wai Yu, Paddy

TO Chi Kay, Roland

TSO Yan Wing, Alan

WAN Wing Shun

王寶江

WONG Sun Yu, Terence *

肖陽

XU Haihong

徐莉

YAMAMOTO, Shigemi *

楊安成

楊林紅

YAP Yin Min

易建尤

YIM Man Ho

YU Chun Wai

袁福鳳

鄭青宏