

**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 2016 and up to 28 February 2017, 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 \*  
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  
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  
KWAN Yau Ming  
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

羅達勇

馬金芳

MURZINSKI, Amy Louise

NAKAO, Masafumi \*

NETO VALENTE, Joaquim Jorge Perestrelo

NG Kam Mun \*

聶露

ONISHI, Toshihiko

ROELZ, Heinz Ullrich

SO Chak Lum

SUNG Hem Kuen

TAM Kwan Kwan, John

TANG Chi Shing

TANG LUI Wai Yu, Paddy

TSO Yan Wing, Alan

WAN Wing Shun

王寶江

翁逸齊

WONG Sun Yu, Terence

肖陽

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

張京生 \*

鄭青宏

周維良