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GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

GEG is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and GEG's Articles of Association, to offer its Shareholders the options to elect the choice of language and the means of receipt of GEG's future Corporate Communication.

INTRODUCTION

The Board hereby announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and GEG's Articles of Association, arrangements have been made to offer its Shareholders the options to elect the choice of language (in English only, in Chinese only or in both English and Chinese) and the means of receipt (in printed form or by electronic means through GEG's Website) of future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Board recommends Shareholders to elect the Website Version for receiving future Corporate Communication.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by GEG:

1. A First Letter will be sent together with the Reply Form, in both English and Chinese, by GEG to the Shareholders to enable them to elect any one of the following options:
 - (i) to access the Website Version of all future Corporate Communication instead of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on GEG's Website; or
 - (ii) to receive the printed English version of all future Corporate Communication only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to GEG c/o GEG's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The First Letter explains that if GEG does not receive the Reply Form or a response indicating any objection from the Shareholder by 19 January 2015 and until the Shareholder informs GEG c/o GEG's Share Registrar by reasonable prior notice in writing or by sending an email to Galaxy.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Corporate Communication on GEG's Website will be sent to such Shareholder in the future.

2. Shareholders who wish to receive the Corporate Communication in printed form can select to receive either English version only, or Chinese version only, or both English and Chinese versions. GEG will send the selected language version(s) of the Corporate Communication to those who have made a selection unless and until they inform GEG c/o GEG's Share Registrar by reasonable prior notice in writing or by sending an email to Galaxy.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s) (as the case may be), or by electronic means through GEG's Website (i.e. the Website Version).
3. When each of the future printed Corporate Communication is sent in accordance with the arrangements described above, a Second Letter together with a Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to GEG c/o GEG's Share Registrar or by sending an email to Galaxy.ecom@computershare.com.hk.
4. For those Shareholders who choose to receive the Corporate Communication through GEG's Website, if for any reason, such Shareholders have difficulty in receiving or gaining access to GEG's Website or wish to receive a printed version, GEG will upon request in writing to GEG c/o GEG's Share Registrar or by email to Galaxy.ecom@computershare.com.hk promptly send the Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on GEG's Website and the HKEx's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing or sending a prior notice via email at Galaxy.ecom@computershare.com.hk specifying their name, address and request to GEG c/o GEG's Share Registrar, to change the choice of language or the means of receipt of the Corporate Communication.
7. Shareholders can call Share Registrar's hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays from 23 December 2014 to 19 January 2015) in respect of any queries in relation to GEG's proposed arrangements.

8. The First Letter and the Second Letter will mention that both languages of future Corporate Communication will be available from GEG and GEG's Share Registrar upon request, as well as on the GEG's Website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	The board of Directors of GEG
“Corporate Communication”	documents issued or to be issued by GEG for the information or action of holders of any of GEG's securities as defined in Rule 1.01 of the Listing Rules
“First Letter”	A letter dated 23 December 2014 to be sent by GEG to the Shareholders together with the Reply Form
“GEG”	Galaxy Entertainment Group Limited, a company incorporated in Hong Kong with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“GEG's Website”	www.galaxyentertainment.com
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by GEG with future printed Corporate Communication and a Request Form
“Share Registrar”	Computershare Hong Kong Investor Services Limited
“Shareholder(s)”	holder(s) of the Share(s)
“Share(s)”	ordinary share(s) of GEG

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“Website Version”

Corporate Communication published on GEG’s Website

By Order of the Board
Galaxy Entertainment Group Limited
Jenifer Sin Li Mei Wah
Company Secretary

Hong Kong, 23 December 2014

As at the date of this announcement, the executive Directors of GEG are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Director of GEG is Mr. Anthony Thomas Christopher Carter; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com