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**NOTICE OF LISTING ON  
THE STOCK EXCHANGE OF HONG KONG LIMITED**



銀娛 GEG

**GALAXY ENTERTAINMENT GROUP LIMITED**

*(Incorporated with limited liability in Hong Kong)*

**Stock Code: 00027**

and

**RMB1,380,000,000 4.625 per cent. Bonds due 2013**

**Stock Code: 86002**

Joint Bookrunners

BofA Merrill Lynch

BOC International

HSBC

UBS

Application has been made to The Stock Exchange of Hong Kong Limited for the listing of and permission to deal in the RMB1,380,000,000 4.625 per cent. Bonds due 2013 (the "Bonds") as described in the Offering Circular dated 9 December 2010. The listing of the Bonds is expected to become effective on 17 December 2010.

At the date of this announcement, the board of directors of Galaxy Entertainment Group Limited comprises of the following directors:

Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu as executive Directors; Mr. Anthony Thomas Christopher Carter, Dr. Martin Clarke and Mr. Henry Lin Chen as non-executive Directors; and Mr. James Ross Ancell, Dr. William Yip Shue Lam and Dr. Patrick Wong Lung Tak as independent non-executive Directors.

14 December 2010