# **日KEX** 香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Galaxy Entertainment Group Limited
Date Submitted	11/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>27</u> Descrip	otion : Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	<u>N/A</u>	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	<u>N/A</u>	N/A
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code : <u>N/</u>	A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	preceding month			
Increase/(decrease	))			
Balance at close of	the month			

# 3. Other Classes of Shares

ription :		
No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
th		
	-	
	No. of other classes of shares	No. of other Par value classes of <i>(State</i> shares <i>currency)</i>

Total authorised share capital at the end of the month (*State currency*):

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	4,324,998,101	N/A	N/A	N/A	
Increase/ (decrease) during the month	4,106,784	N/A	N/A	N/A	
Balance at close of the month	4,329,104,885	N/A	N/A	<u> </u>	

## III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Optio	on Schemes c	of the Issuer)			
Particulars of					No. of new shares	
share option					of issuer issued	of issuer which may
scheme					during the month	be issued pursuant
including EGM		Movement du	uring the month		pursuant thereto	thereto as at close
approval date						of the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Granieu	LXerciseu	Cancelleu	Lapseu		
Option						
Scheme						
(22/06/2011)						
Ordinary shares	0	4,106,784	0	150,250	4,106,784	51,838,567
(Note 1)						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
		Т	otal A. (Ordina	ary shares)	4,106,784	
			(Preferer	ice shares)	N/A	
			(C	ther class)	N/A	
Total funds raised du		h from exerci				
of options (State curr	ency)			\$130,634,813	0.23	

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ł			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)		N				
(dd/mm/yyyy) 2. <b>N/A</b>	( / /	)	-			
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
Subscription price EGM approval date			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
<u>3.</u> N/A						
( / / )						<u> </u>
Stock code (if listed) Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	_			
<u>4. N/A</u>						
( / / )						
			_			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	, -	·	-		<b>N</b> 1/2	
		Total		ary shares) ice shares)	N/A N/A	-
				ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <b>N/A</b>	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. <b>N/A</b>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>						
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
(GG/11117/3333)			Total C. (Ordina	arv shares)	N/A	
				ce shares)	N/A	-
				ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <b>N/A</b>	-	
shares (Note 1)	-	
2	-	
	-	
( / / ) shares (Note 1)	-	
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

1. Rights issue       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         1. Rights issue       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         EGM approval da (dd/mm/yyyy)       EGM approval da (dd/mm/yyyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         EGM approval da (dd/mm/yyy)       EGM approval da (dd/mm/yyy)	y) e: ( / / ) ares	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue       At price :       State currency       Issue and allotme date : (dd/mm/yy)         1. Rights issue       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         3. Placing       At price :       State state currency       Issue and allotme date : (Note 1)	nt ( / / ) y) e: ( / / ) ares	<u>N/A</u>	N/A
1. Rights issue       At price :       State currency       Issue and allotme date : (dd/mm/yyy EGM approval da (dd/mm/yyyy))         2. Open offer       At price :       State currency       Class of sh issuable (Note 1)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         2. Open offer       At price :       State currency       Issue and allotme date : (dd/mm/yyy)         3. Placing       At price :       State state currency       Issue and allotme date : (Note 1)	nt ( / / ) y) e: ( / / ) ares	<u>N/A</u>	<u>N/A</u>
1. Rights issue       At price : currency       Issue and allotmed date : (dd/mm/yyy)         EGM approval da (dd/mm/yyy)       EGM approval da (dd/mm/yyyy)         2. Open offer       At price : State currency       Issue and allotmed date : (dd/mm/yyy)         2. Open offer       At price : State currency       Issue and allotmed date : (dd/mm/yyy)         EGM approval da (dd/mm/yyy)       EGM approval da (dd/mm/yyy)         3. Placing       At price : State issue and allotmed for the price issue and allotmed	y) e: ( / / ) ares	<u>N/A</u>	<u>N/A</u>
(dd/mm/yyyy) (dd/mm/yyyy) Class of st issuable ( <i>Note 1</i> ) Issue and allotme date : (dd/mm/yyy) EGM approval da (dd/mm/yyyy) Class of st issuable ( <i>Note 1</i> ) 3. Placing At price : State Issue and allotme	ares	<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State Issue and allotme date : (dd/mm/yyy) EGM approval da (dd/mm/yyyy) Class of sh issuable (Note 1)		<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State Issue and allotme date : (dd/mm/yyy EGM approval da (dd/mm/yyy)) Class of sh issuable (Note 1) 3. Placing At price : State Issue and allotme			
2. Open offer At price : State currency Issue and allotmedate : (dd/mm/yyy) EGM approval da (dd/mm/yyyy) Class of sh issuable (Note 1) 3. Placing At price : State Issue and allotme	nt (//)		
EGM approval da (dd/mm/yyyy) Class of sh issuable ( <i>Note 1</i> ) 3 Placing At price State Issue and allotme			
Class of sh issuable (Note 1) 3 Placing At price State Issue and allotme			
issuable (Note 1) 3 Placing At price State Issue and allotme		<u>N/A</u>	<u>N/A</u>
3 Placing At price State Issue and allotme	ares		
EGM approval da (dd/mm/yyyy)	e: ( / / )		N1/A
		<u>N/A</u>	N/A
Class of sh issuable (Note 1)	ares		
4. Bonus issue Issue and allotme date : (dd/mm/yyy			
EGM approval da (dd/mm/yyyy)			N/A

5. Scrip dividend At price :       State currency		Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (d/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)									
S. Schp dividend At price : currency attes: (dd/mm/yyyy)       EGM approval date: ( / / )         (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)	_			State		( / /	)		
Image: consideration shares       N/A       N/A         Image: consideration size       N/A       N/A         Image: consideration size       Class of shares repurchased (Note 1)       N/A         Image: consideration size       Class of shares repurchased (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       N/A         Image: consideration size       Class of shares redeemed (Note 1)       Image: consideration redeemed (Note 1)         Image: consideration size       Class of shares redeemed (Note 1)       Image: constant redeemed (Note 1)         Image: constant redeemed redeemed (Note 1)       Image: constant redeemed (Note 1)       Image: constant redeemed (Note 1)         Image: constant redeemed redeemed (	5.	Scrip dividend	At price :		date : (dd/mm/yyyy)				
6. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)         N/A       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares redeemed (Note 1)         8. Consideration At price :       State sisuable (Note 1)         8. Consideration At price :       State currency         Issue and allotment ( / / ) (dd/mm/yyyy)       Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / ) (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares redeemed (Note 1)         8. Consideration at price : State issue       Class of shares issue and allotment ( / / ) (dd/mm/yyy)         8. Consideration issue       At price : State currency         Issue and allotment ( / / ) (dd/mm/yyy)         EGM approval date: ( / / ) (dd/mm/yyy)									
6. Repurchase of shares       Cancellation date : ( / / ) (d/mm/yyyy)         EGM approval date: ( / / ) (d/mm/yyyy)       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (d/mm/yyyy)         EGM approval date: ( / / ) (d/mm/yyyy)         8. Consideration At price :       State currency         Class of shares       Issue and allotment ( / / ) (dd/mm/yyyy)         8. Consideration At price :       State currency         Issue and allotment ( / / ) (dd/mm/yyyy)       EGM approval date: ( / / ) (dd/mm/yyyy)									
Image: State size size size size size size size siz	6.				Cancellation date :	( / /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         8. Consideration issue       At price : State currency         Issue and allotment ( / / ) (dd/mm/yyyy)       Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         8. Consideration issue       At price : State currency								<u>N/A</u>	<u> </u>
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         State       Class of shares         issue       Issue and allotment         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       (dd/mm/yyyy)									
Image: Normal procession of the pro	7.				Redemption date : (dd/mm/yyyy)	( / /	)		
N/A       N/A         State       Class of shares         issuable (Note 1)       Issue and allotment         Issue and allotment       (///)         date : (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       (///)					EGM approval date: (dd/mm/yyyy)	( / /	)		
<pre>suable (Note 1) 8. Consideration At price : State currency Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)</pre>								<u>N/A</u>	<u>N/A</u>
8. Consideration At price : State currency Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)									
(dd/mm/yyyy)	8.		At price :		Issue and allotment	( / /	)		
<u>N/A</u> N/A					EGM approval date: (dd/mm/vvvv)	( / /	)		
								N/A	<u>N/A</u>

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
reorganisation date : (dd/mm/yyyy)	( / / ) ( / / )	<u>N/A</u>	<u>N/A</u>
(Please specify) Currency date : (dd/mm/yyyy)	( / / ) ( / / )	<u>N/A</u>	<u>N/A</u>
	dinary shares erence shares (Other class	s) <b>N/A</b>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	4,106,784
(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks	(if	any):
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Submitted by:	Jenifer Sin Li Mei Wah	_	
Title:	Company Secretary		
(Director, Secretary or other duly authorised officer)			

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.