

CORPORATE INFORMATION

CHAIRMAN

Dr. Lui Che Woo, *GBS, MBE, JP, LLD, DSSc, DBA*

DEPUTY CHAIRMAN

Francis Lui Yiu Tung

EXECUTIVE DIRECTORS

Chan Kai Nang

Joseph Chee Ying Keung

Paddy Tang Lui Wai Yu, *JP*

William Lo Chi Chung (resigned with effect from 1st May 2007)

NON-EXECUTIVE DIRECTORS

Dr. Charles Cheung Wai Bun, *JP**

Moses Cheng Mo Chi, *GBS, OBE, JP*

James Ross Ancell*

Dr. William Yip Shue Lam, *LLD**

Anthony Thomas Christopher Carter

* Independent Non-executive Directors

AUDIT COMMITTEE

Dr. Charles Cheung Wai Bun, *JP*

Moses Cheng Mo Chi, *GBS, OBE, JP*

James Ross Ancell

REMUNERATION COMMITTEE

Francis Lui Yiu Tung

Dr. Charles Cheung Wai Bun, *JP*

Dr. William Yip Shue Lam, *LLD*

COMPANY SECRETARY

Kitty Chan Lai Kit

QUALIFIED ACCOUNTANT

Cheung Wing Hong

AUDITORS

PricewaterhouseCoopers

REGISTERED OFFICE

Room 1606, 16th Floor

Hutchison House

10 Harcourt Road

Central, Hong Kong

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

SOLICITORS

Richards Butler

Slaughter and May

Huen Wong & Co. in association with Fried, Frank,

Harris, Shriver & Jacobson LLP

Sa Carneiro & Pinheiro Torres

Leonel Alberto Alves

King & Wood

Guantao Law Firm

SHARE REGISTRARS

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

AMERICAN DEPOSITARY RECEIPTS ("ADR") DEPOSITARY

The Bank of New York

101 Barclay Street

New York, NY 10286

USA

WEBSITE ADDRESS

<http://www.galaxyentertainment.com>

SHARE LISTING

The Stock Exchange of Hong Kong Limited ("SEHK")

STOCK CODE

SEHK : 27

Bloomberg : 27 HK

Reuters : 0027.HK

ADR : GXYEY

INVESTOR RELATIONS CONTACT

Please direct enquiries to :

Investor Relations Department

Tel: (852) 3150 1111

Fax: (852) 3150 1100

Email: ir@galaxyentertainment.com