Report of dispersion of share capital

G Entertainment Group Plc

GENT

Annex 13

G ENTERTAINMENT GROUP PLC - Annex 13 29.12.2017

Attachment:

1. **ANNEX 13**

Non Regulated

Publication Date: 15/01/2018

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF COMPANY:

G ENTERTAINMENT GROUP PLC

AS 29 DECEMBER 2017

A.	Bodies of Administration - Management and Surveillance [(Article 137(3)]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	Chairman of the Board			
	Zheng Yongxiong	300.473.646	44,13%	2004820054
2.	Members of the Board			
2.1	Richard Carter	9.310.560	1,37%	2004820179
2.2	John Pitsillos	0	0%	2004468567
2.3	Amphipolis Administrative Services Limited	0	0%	HE338643
2.4	Jason Ki Ho Fong	0	0	N5233194
2.5	Sing Lin (CEO)	0	0	505742468
3.	General Manager			
4.	Financial Manager			
5.	Head of Accounting Department			
6.	Secretary	0	0%	HE356329
	Amphipolis Secretarial Services Limited			
7.	Auditors (names of partners/ employees)			
7.1	DELOITTE LTD	0	0%	
8.	Buy Back	0	0%	
9,	Employees Provident Funds			
В.	Major Shareholders (over 5%)			
2	ARETEOS VENTURE INVESTMENT GROUP LIMITED	40.259.394	5,91%	2004909570
2	Jenwell Ltd	66.500.000	9,77%	2004820056
3	Blackrun Ventures Ltd	66.500.000	9,76%	2004820134
	TOTAL	483.043.600	70.94%	
C.	Company Employees	16.816.843	2,47%	
	FREE FLOAT TO THE PUBLIC	196.028.214	28,79%	
	TOTAL NUMBER OF LISTED SHARES	680.888.657	100%	

Position

NAME - SURNAME

SIGNATURE

CEO

Sing Lin

Secretary

Amphipolis Secretarial Services Limited

AMPHIPOLIS SECRETARIAL
SERVICES LIMITED

DATE

310G[1]ul