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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) hereby announces that Mr. Chong Wai Sang (“Mr. Chong”) will retire as the Company Secretary of GEG and will cease to act as an authorised representative of GEG under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 July 2026.

Mr. Chong has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his retirement that needs to be brought to the attention of the Stock Exchange or the shareholders of GEG.

The Board further announces that Mr. Tsang Ling Chung Marcus (“Mr. Tsang”) will be appointed as the Company Secretary and an authorised representative of GEG under Rule 3.05 of the Listing Rules, with effect from 1 July 2026.

Mr. Tsang is currently the Director of Legal of GEG. He is a member of The Law Society of Hong Kong and has over 30 years of experience in corporate and commercial legal practice. He possesses extensive experience in advising on corporate and commercial matters, as well as compliance issues, for companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chong for his service and valuable contribution to GEG during his tenure of office, and to extend its warm welcome to Mr. Tsang on his appointment.

By Order of the Board  
**Galaxy Entertainment Group Limited**  
**Francis Lui Yiu Tung**  
*Chairman*

Hong Kong, 30 June 2026

*As at the date of this announcement, the executive Directors of GEG are Mr. Francis Lui Yiu Tung (Chairman), Mr. Joseph Chee Ying Keung, Mrs. Paddy Tang Lui Wai Yu and Ms. Eileen Lui Wai Ling; the non-executive Directors of GEG are Dr. Charles Cheung Wai Bun and Mr. Robert Charles Drake; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Professor Patrick Wong Lung Tak and Mr. Sze Wine Him Jaime.*

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)