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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)

PASSING AWAY OF DR. LUI CHE WOO

The board of directors (the “**Board**”) of Galaxy Entertainment Group Limited (“**GEG**”, together with its subsidiaries, the “**Group**”) announces with great sadness that Dr. Lui Che Woo (“**Dr. Lui**”), the Chairman and an executive Director of GEG, passed away peacefully at the age of 95 on 7 November 2024.

Dr. Lui was the founder of the Group and made invaluable contributions to the Group. His vision, tremendous leadership and guidance were the foundations for the Group’s development and continued success. Under Dr. Lui’s stewardship, GEG was the first gaming company to be listed on the Stock Exchange of Hong Kong Limited, in 2005 and has been selected as a constituent to the Hang Seng Index in 2013.

GEG will continue to operate its business in accordance with the business strategies laid down by the Board. The Board is of the view that the passing away of Dr. Lui will not have any impact on the operations of the Group.

A new Chairman of GEG will be appointed in due course and an announcement will be made of that appointment.

The Board would like to express its deepest sorrow for the passing away of Dr. Lui and extends its deepest condolences to his family.

By Order of the Board
Galaxy Entertainment Group Limited
Jenifer Sin Li Mei Wah
Company Secretary

Hong Kong, 11 November 2024

As at the date of this announcement, the executive Directors of GEG are Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Mrs. Paddy Tang Lui Wai Yu; the non-executive Director of GEG is Dr. Charles Cheung Wai Bun; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam, Professor Patrick Wong Lung Tak and Mr. Michael Victor Mecca.

Website: www.galaxyentertainment.com