



銀娛GEG

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 27)

(股份代號：27)

NOTIFICATION LETTER 通知函件

13 September 2024

Dear Shareholder,

Galaxy Entertainment Group Limited (the “Company”) – Notice of Publication of Interim Report (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.galaxyentertainment.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communication on the homepage of our website under heading “Investor Relations” or by browsing through the HKEX’s website. You will require Adobe® Reader® to view the relevant documents. If you have elected to receive the Corporate Communications¹ in printed form, the printed version of Current Corporate Communication is enclosed.

In the event that for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to Galaxy.ecom@computershare.com.hk. Nonetheless, such request does not constitute a change in your previous election of receipt of Corporate Communication.

You are entitled, at any time by sending a notice to the Company c/o the Share Registrar in writing or by email to Galaxy.ecom@computershare.com.hk, to change your choice of means of receipt and/or language of the Company’s Corporate Communications in accordance with the relevant laws and regulations. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications², the Company recommends you to provide your email address, if you have not done so, by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”) or by completing, signing and returning the Reply Form by post or by hand to the Company c/o the Share Registrar (at the address stated above). If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

Should you have any queries relating to this letter, please contact the Share Registrar’s hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays, or send an email to Galaxy.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Galaxy Entertainment Group Limited
Jenifer Sin Li Mei Wah
Company Secretary

- Notes:
- Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 - Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from shareholders of the Company on how they wish to exercise their rights or make an election as the shareholders of the Company.

各位股東：

銀河娛樂集團有限公司（「本公司」） – 中期報告（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的英文及中文版本已上載於本公司網站 www.galaxyentertainment.com 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk。閣下可在本公司網站主頁「投資者關係」一欄內或在香港交易所網站開啟並瀏覽本次公司通訊。閣下須使用Adobe® Reader®開啟有關文件。如閣下已選擇收取公司通訊¹的印刷本，隨本函件附上本次公司通訊的印刷本。

如閣下因任何原因以致在收取或接收載於本公司網站上的本次公司通訊出現困難或欲收取本次公司通訊之印刷本，本公司將於收到閣下要求後，盡快向閣下免費發送本次公司通訊的印刷本；閣下可以書面方式通知本公司股份過戶登記處，香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 Galaxy.ecom@computershare.com.hk。儘管如此，該要求不會構成變更閣下之前作出收取公司通訊之選擇。

閣下可以隨時根據有關法例及規例經股份過戶登記處給予本公司書面通知或電郵至 Galaxy.ecom@computershare.com.hk，以更改閣下收取公司通訊語言版本及/或收取方式之選擇。閣下收取印刷本之有關要求將一直維持有效，直至該指示被撤銷、取代、或逾期，或直至收收到閣下之指示日期一年內（以較早者為準）。

為確保及時收到日後的公司通訊及可供採取行動的公司通訊²，本公司建議閣下提供閣下的電子郵件地址，如閣下仍未提供，請透過掃描隨本函附上的回條（「回條」）上列印的專屬二維碼或填妥、簽署、及寄回回條（郵寄至上述地址）或親手經股份過戶登記處交回本公司。倘閣下在香港投寄回條，可使用回條上的郵寄標籤寄回，而毋須貼上郵票；否則，請貼上適當的郵票。

如閣下對本函件有任何疑問，請於辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶登記處電話熱線（852）2862 8688，或發送電郵至 Galaxy.ecom@computershare.com.hk。

代表
銀河娛樂集團有限公司
公司秘書
冼李美華
謹啟

2024年9月13日

附註：

- 公司通訊包括但不限於(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- 「可供採取行動的公司通訊」指任何涉及尋求本公司的股東指示其擬如何行使其股東權利或以本公司股東身份作出選擇的公司通訊。



REPLY FORM 回條

To: Galaxy Entertainment Group Limited (“Company”) (Stock Code: 27)
 c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)
 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

致：銀河娛樂集團有限公司（「公司」）
 （股份代號：27）
 經香港中央證券登記有限公司（「股份過戶登記處」）
 香港灣仔皇后大道東 183 號
 合和中心 17M 樓

(Please choose ONLY ONE of the options below)
 (請從以下選項中**僅選擇其中一項**)

Option 1:	Provide your email address for receipt of future Corporate Communications ⁹ and Actionable Corporate Communications ¹⁰ of the Company via electronic dissemination by scanning your personalized QR code	Personalized QR Code 專屬二維碼
選項 1:	掃描閣下專屬二維碼提供閣下之電子郵件地址，以接收公司通過電子方式發佈的日後公司通訊 ⁹ 及可供採取行動的公司通訊 ¹⁰	
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇選項 1，閣下則 無須 交回本回條。	

Option 2:	I/We hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications of the Company via electronic dissemination
選項 2:	本人/吾等現以書面提供本人/吾等之電子郵件地址，以接收公司通過電子方式發佈的日後公司通訊及可供採取行動的公司通訊
Name of Securities holder(s) 證券持有人姓名：	Name of the listed company 上市公司名稱： Galaxy Entertainment Group Limited 銀河娛樂集團有限公司
Email address 電郵地址：	
<div style="border: 1px solid black; height: 15px; width: 100%;"></div>	

Option 3:	I/We hereby request for receipt of future Corporate Communications of the Company in printed form and noted that this instruction is only valid for one year starting from the Company’s receipt date of instruction. ⁷ (Please mark “✓” in one of the below boxes, if applicable)	
選項 3:	本人/吾等現要求收取公司日後公司通訊印刷版本，並已知悉本指示由公司收取指示日期起計一年內有效。 ⁷ (如適用，請在以下一個方格內劃上「✓」號)	
<input type="checkbox"/> Printed English Version 英文版本	<input type="checkbox"/> Printed Chinese Version 中文版本	<input type="checkbox"/> Both the printed English and Chinese Versions 英文及中文版本

Signature(s):

簽名：

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填寫閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- Any Reply Form with no indicated choice, or with no signature or otherwise incorrectly completed will be void. 任何回條若未有作出選擇，或未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- By selecting to read all future Corporate Communications published on the Company’s website in place of receiving printed versions, you have expressly consented to waive the right to receive Corporate Communications in printed form. 在選擇瀏覽在本公司網站刊發之所有日後公司通訊以代替印刷版本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications on the Company’s website and Actionable Corporate Communications. A notification letter of the publication of the Corporate Communications on the Company’s website and the Actionable Corporate Communications will be sent to you by post at your address as appears in the Company’s register of members. 如公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關已在公司網站發佈公司通訊的通知及可供採取行動的公司通訊。公司則會按閣下在公司股東名冊上所示之地址向閣下郵寄公司通訊已在公司網站發佈之通知函及可供採取行動的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the last email address received will be registered. 如閣下通過二維碼、電郵、回條或其他方式提供多於一個的電子郵件地址，僅最後收到的電子郵件地址將會被用於登記。
- If you mark “✓” in the box in Option 3, no email address will be registered and only future Corporate Communications in printed form will be received. 如閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，並僅將收取日後公司通訊的印刷版。
- The above instruction will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving the Company c/o the Share Registrar reasonable prior notice in writing or by email to Galaxy.com@computershare.com.hk. 上述指示適用於本公司日後向本公司股東發送的所有公司通訊及可供採取行動的公司通訊，直至閣下向本公司發出合理時間的書面事先通知或電郵至 Galaxy.com@computershare.com.hk（均由股份過戶登記處代收）通知本公司閣下作出其他選擇為止。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。
- Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通告；及(f)代表委任表格。
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

(i) 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。(ii) 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊，及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所統的指示及/或要求。(iii) 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。(iv) 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
 香港中央證券登記有限公司
 Freepost No. 簡便回郵號碼: 37
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.
 若閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
 如在本港投寄，閣下無需支付郵費或貼上郵票。