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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)

APPOINTMENT OF CHAIRMAN

The board of directors (the “**Board**”) of Galaxy Entertainment Group Limited (“**GEG**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Francis Lui Yiu Tung (“**Mr. Lui**”), an executive Director of GEG and was appointed as the Deputy Chairman of the Board since February 1997, has been appointed as the Chairman of the Board with effect from 13 December 2024.

The Board would like to express its warm welcome to Mr. Lui on his appointment as the Chairman of the Board and believes his leadership will continue to bring satisfying benefits and positive impacts on the development of the Group’s businesses.

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

Hong Kong, 13 December 2024

As at the date of this announcement, the executive Directors of GEG are Mr. Francis Lui Yiu Tung (Chairman), 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