

銀河娛樂集團有限公司 (Incorporated in Hong Kong with limited liability) (Stock Code: 27)

Dear Shareholder,

11 April 2025

Galaxy Entertainment Group Limited (the "Company")

- (1) Notice of Publication of Annual Report, Circular, Notice of 2025 Annual General Meeting and Proxy Form (collectively "Current Corporate Communications"), and 2024 Environmental, Social and Governance Report ("2024 ESG Report"); and

**Arrangement of Electronic Dissemination of Corporate Communications** 

The Company's Annual General Meeting will be held at Island Ballroom, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 8 May 2025 at 2:30 p.m. The English and Chinese versions of the Company's Current Corporate Communications 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 Communications 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 Communications in printed form, the printed version of Current Corporate Communications in your selected language(s) is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge. To make that request, 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.

2024 ESG Report is published in electronic form only on the Company's website at www.galaxyentertainment.com and the website of HKEX at www.hkexnews.hk. If you wish to receive a printed copy of the 2024 ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to Galaxy.ecom@computershare.com.hk.

## **Arrangement of Electronic Dissemination of Future Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on HKEX, the Articles of Association of the Company, and the Companies Ordinance, together with the Companies (Amendment) Ordinance 2025 (Chapter 622 of the Laws of Hong Kong) that will be effective on 17 April 2025, the Company is writing to inform you that the Company has adopted with effect from 17 April 2025 electronic dissemination of Corporate Communications (the "Corporate Communications"), which are any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including 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. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.galaxyentertainment.com and HKEX at www.hkexnews.hk in place of printed copies.

Further, your previous election to receive printed copies will be disregarded, but if you have previously elected to receive notification by email, such election will remain valid.

If you wish to receive the printed version of future Corporate Communications, please fill in the Reply Form and sign and return it by post or by hand to the Share Registrar at the above address or send an email to Galaxy.ecom@computershare.com.hk specifying your name and address for the request. If you send the Reply Form by post in Hong Kong, you can use the mailing label in the Reply Form (no postage stamp is necessary; otherwise, please affix an appropriate postage stamp). The Reply Form may also be downloaded from the Company's website at www.galaxyentertainment.com or the HKEX's website at www.hkexnews.hk.

Solicitation of Electronic Contact Details

To ensure timely receipt of the future Corporate Communications and Actionable Corporate Communications\*, you are required to provide a valid email address by either scanning your personalized QR code printed on enclosed reply form (the "Reply Form") or providing your email address by completing, signing and returning the Reply Form in the manner above for the purpose of receiving (i) notifications of publication of all future Corporate Communications on the Company's website by email; and (ii) all future Actionable Corporate Communications in electronic form by

Notification of the publication of the Corporate Communications on the Company's website and Actionable Corporate Communications will be sent to you by email (if consent and valid email address have previously been provided) in future. If the Company does not receive or receives a non-functional email address in your reply, until such time that a functional email address is provided to the Share Registrar, you will (i) not receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and HKEX's website to keep up with the publication of Corporate Communications and the Company will send the Actionable Corporate Communications in printed form in the future.

Change of choice of language and means of receipt of Corporate Communications

You are entitled, at any time by sending a notice to the Company c/o Share Registrar in writing or by email to Galaxy.ecom@computershare.com.hk, to change the choice of language and means of receipt of 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). If for any reason you have any difficulty in receiving or accessing Corporate Communications, the Company, will, upon your written request to the Company c/o Share Registrar or by email to Galaxy.ecom@computershare.com.hk send the Corporate Communications in printed form to you free of charge.

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), 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

Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as the securities holders of the Company

## REPLY FORM 回條

## 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

Personalized QR Code

專屬二維碼

(Please choose ONLY ONE of the options below)

(請從以下選項中僅**選擇其中一項**)

Option 1:

選項1:

Provide your email address for receipt of future Corporate Communications<sup>9</sup> and Actionable Corporate Communications<sup>10</sup> of the Company via electronic dissemination by scanning <u>your personalized QR code</u> 掃瞄 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,

及可供採取行動的公司通訊 10

You are <b>NOT required</b> to return this Ro 如選擇選項 1, 閣下則 <b>無須</b> 交回本日		
Company via electronic dissemination	<u>.</u>	munications and Actionable Corporate Communications of the 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 Grou	up Limited 銀河娛樂集團有限公司
Email address 電郵地址: <sup>†</sup>		
Option 3: I/We hereby request receipt of future	re Corporate Communications of the Compa	ny in printed form and note that this instruction is only valid
	• • •	(Please mark "√" in one of the below boxes, if applicable) ≣示日期起計一年内有效。6(如適用,請在以下一個方格內劃
Printed English Version 英文版本	Printed Chinese Version 中文版本	Both the printed English and Chinese Versions 英文及中文版本
Signature(s):	Contact number:	Date:
簽名:	聯絡電話號碼:	日期:

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Sig	nat	ur	e(s)

簽名:

- **数七**Notes 附註:

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  If the Company does not receive this Reply Form duly completed by 6 May 2025 from registered shareholders who have yet to elect the means of receipt of Corporate Communications under the Arrangement of Electronic Dissemination of Corporate Communications, they will be deemed to have consented to receive Corporation Communications by Website Version only, 演者公司分子 2025 年5 月6 日或之前伊大教科考翰廷公司第二方式登标公司通讯之事并不理解处理 可以使用的 10 回转 10

- 4. 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 on the Company in the Company of the Superior Communications on the Company of the Superior Communications of the Company of the Superior Communications of the Company of the Superior Communication of the Company

(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 are 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 or request 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 Privacy-Officer communications.

email al PrivacyOfficer® computershare com.hk.
()、本聲明下門籍的"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」的涵蓋相同。(ii) 關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,閣下持有的公司退券有關的其他事宜上與'閣下聯絡'。閣下是白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'閣下在本回條上所述的指示及/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'閣下的個人資料技器或轉移給公司的附屬公司,股份過戶發記處'及成其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用法。(iii) 以閣下有權根據《私聽條 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(地址編香港屬行量后大道東 183 號后和中心 175M 樓)向音是陽本 PrivacyOfficer@computersh

Mailing Label 郵客標籤

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.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投資, 關下無需支付郵賣或貼上郵票。