



銀娛 GEG

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 27)

11 April 2025

Dear Shareholder,

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**
(2) **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 email.

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

