

## **MANNER FOR DISSEMINATION OF CORPORATE COMMUNICATIONS TO THE SHAREHOLDERS**

The English and Chinese versions of Galaxy Entertainment Group Limited (“GEG”)’s Corporate Communications<sup>Note 1</sup> are available on GEG’s website at [www.galaxyentertainment.com](http://www.galaxyentertainment.com) and the Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (“Website Version”).

- A one-time solicitation letter (the “Solicitation Letter”) enclosed with a reply form (the “Reply Form”) have been sent to each registered shareholder individually in April 2024. The Solicitation Letter specifies that if GEG does not receive a duly completed and signed Reply Form or a response indicating an objection from the shareholder in writing within a period of 28 days, and/or until a shareholder gives reasonable prior notice in writing to GEG’s share registrar, Computershare Hong Kong Investor Services Limited by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “Address”) or by email to [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk) (the “Email Address”), such shareholder (i) will be deemed to have consented to receiving the Website Version of all future Corporate Communications and accept them in place of receiving printed version(s). and (ii) will receive in future a notification letter together with a change request form (the “eComm Letter”) and Actionable Corporate Communications<sup>Note 2</sup> by email or by post (to such shareholder’s address as appearing on the Company’s register of members) if no functional email addresses are provided.
- For those shareholders who elected (or are deemed to have consented) to receive the Corporate Communications electronically, GEG will send to such shareholder (i) the eComm Letter to inform them of the publication of the Website Version of the Corporate Communications; and (ii) Actionable Corporate Communications<sup>Note 2</sup> by email or by post (to such shareholder’s address as appearing on the Company’s register of members) if no functional email addresses are provided.
- With respect to those shareholders who elected to receive the Corporate Communications in printed form, GEG will send all future Corporate Communications to such shareholders, in printed form, unless and until they inform GEG by reasonable prior notice of not less than seven days in writing by completing and returning the eComm Letter to GEG’s share registrar by post at the Address or by email to the Email Address, that they wish to access the Website Version of all future Corporate Communications and accept them in place of receiving printed version(s).
- Shareholders may request for a printed copy of the Corporate Communications by sending their request (specifying their name, address and request) in writing to the Address or by email to the Email Address. Such request will be valid for one year from the date of receiving the request. The shareholders may revoke or supersede such instructions before expiry.

- To promote electronic dissemination of Corporate Communications, similar consent will be sought from existing registered shareholders who elected to receive hard copies and new registered shareholders annually at the time when GEG publishes its annual report.

The above manner for dissemination of Corporate Communications to the shareholders of GEG may be amended from time to time pursuant to the relevant requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and applicable laws and regulations.

Should you have any queries relating to the above arrangements, please contact the GEG's share registrar, Computershare Hong Kong Investor Services Limited, at (852) 2862 8688 or send an email to [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk).

*Notes:*

- (1) *Corporate communications refer to any documents issued or to be issued by GEG for the information or action of holders of any of the GEG's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars, and proxy forms.*
- (2) *An "Actionable Corporate Communication" means any corporate communication that seeks instructions from GEG's shareholders on how they wish to exercise their rights or make an election as GEG's shareholders.*