



GALAXY ENTERTAINMENT GROUP

ANNOUNCES

APPOINTMENT OF MR. FRANCIS LUI

AS GROUP CHAIRMAN

Hong Kong, 13 December 2024 – Galaxy Entertainment Group (“GEG”, “Company” or the “Group”) (HKEx stock code: 27) announces today the appointment of Mr. Francis Lui Yiu Tung as the Chairman of the GEG Board, following the passing of ex-Chairman Dr. Lui Che Woo. The new appointment is with immediately effect. The Board of Directors is confident in Mr. Francis Lui and is pleased for him accepting the position, inheriting Dr. Lui’s vision and continuing the Company’s growth and success.

Mr. Francis Lui, Chairman of GEG, said, “I am truly grateful for the guidance and support of Dr. Lui over the years. I will continue to work closely with the Board and all of our team members to realize Dr. Lui’s vision for GEG becoming a world’s leading integrated tourism and leisure company, and to contribute to the development of the country.”

Mr. Francis Lui, aged 69, joined the Group in 1979. He has been an executive Director of the Company since June 1987. He holds a bachelor of science degree in civil engineering and a master of science degree in structural engineering from the University of California at Berkeley, USA. Mr. Lui is a member of the National Committee of the Chinese People’s Political Consultative Conference since the 11th election in 2008, a member of the Chief Executive Election Committee of the HKSAR and a member of the Chief Executive Election Committee of Macau SAR. Mr. Lui is a Vice-Chair of the Council of the Macao Institute for Tourism Studies. Mr. Lui was awarded the Medal of Merit – Tourism by Macau SAR in 2012; as well as the Bronze Bauhinia Star by Hong Kong SAR in 2024 for his meritorious service to the community in various public services over the years with his professional knowledge in construction and property development. In 2021, Mr. Lui received the insignia of Officer of the Order of Arts and Letters from the French Government and he is the Honorary Citizen of each of Guangzhou City, Shenzhen City and Jiangmen City.

Dr. Lui Che Woo passed peacefully at the age of 95 on 7 November 2024. Under Dr. Lui’s stewardship, GEG, known as a patriotic Chinese enterprise that is deeply rooted in Macau, has been supporting the moderate diversification of Macau’s economy and leading the stable, innovative and sustainable development of the integrated tourism and leisure industry. In 2005, GEG became the first integrated tourism and leisure company listed on the Hong Kong Stock Exchange and was included in the Hang Sang Index in 2013, gaining recognition in the market for its integrated business philosophy and management excellence. After 20 years of effort, GEG has successfully built an award-winning international brand and become a leading integrated tourism and leisure company.

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About Galaxy Entertainment Group (HKEx stock code: 27)

Galaxy Entertainment Group Limited (“GEG” or the “Company”) and its subsidiaries (“GEG” or the “Group”) is one of the world’s leading resorts, hospitality and gaming companies. The Group primarily develops and operates a large portfolio of integrated resort, retail, dining, hotel and gaming facilities in Macau. GEG is listed on the Hong Kong Stock Exchange and is a constituent stock of the Hang Seng Index.

GEG through its subsidiary, Galaxy Casino S.A., is one of the three original concessionaires in Macau when the gaming industry was liberalized in 2002. In 2022, GEG was awarded a new gaming concession valid from January 1, 2023, to December 31, 2032. GEG has a successful track record of delivering innovative, spectacular and award-winning properties, products and services, underpinned by a “World Class, Asian Heart” service philosophy, that has enabled it to consistently outperform the market in Macau.

The Group operates three flagship destinations in Macau: on Cotai, Galaxy Macau™, one of the world’s largest integrated destination resorts, and the adjoining Broadway Macau™, a unique landmark entertainment and food street destination; and on the Peninsula, StarWorld Macau, an award-winning premium property.

The Group has the largest development pipeline of any concessionaire in Macau. When The Next Chapter of its Cotai development is completed, GEG’s resorts footprint on Cotai will be more than 2 million square meters, making the resorts, entertainment and MICE precinct one of the largest and most diverse integrated destinations in the world. GEG also considers opportunities in the Greater Bay Area and internationally. These projects will help GEG develop and support Macau in its vision of becoming a World Centre of Tourism and Leisure.

In July 2015, GEG made a strategic investment in Société Anonyme des Bains de Mer et du Cercle des Étrangers à Monaco (“Monte-Carlo SBM”), a world renowned owner and operator of iconic luxury hotels and resorts in the Principality of Monaco. GEG continues to explore a range of international development opportunities with Monte-Carlo SBM.

GEG is committed to delivering world class unique experiences to its guests and building a sustainable future for the communities in which it operates.

For more information about the Group, please visit www.galaxyentertainment.com

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