



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 2024

Dear Shareholder,

Galaxy Entertainment Group Limited (the “Company”)

- (1) **Notice of Publication of Annual Report, Circular, Notice of 2024 Annual General Meeting and Proxy Form (collectively “Current Corporate Communications”), and 2023 Environmental, Social and Governance Report (“2023 ESG Report”); and**
(2) **Arrangement of Electronic Dissemination of Corporate Communications**

The Company’s Annual General Meeting will be held at Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 14 May 2024 at 3:00 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 (the “**Website Version**”). 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) are 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; 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.

2023 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 2023 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 (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications (the “**Corporate Communications**”), which mean 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 auditors’ 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 the HKEX at www.hkexnews.hk in place of printed copies.

Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications of the Company, and have made an election, or you have been taken to receive a printed version, you are hereby requested to make an election again. Please note that your previous election (if applicable) will be disregarded.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you to select the Website Version. If you select the Website Version of future 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 below for the purpose of receiving (i) notifications of publication of all future Corporate Communications on the Company’s website; and (ii) all future Actionable Corporate Communications in electronic form by email. If you wish to receive 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.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating objection from you by 9 May 2024, and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing according to the relevant laws and regulations, you are deemed to have consented to read all future Corporate Communications by Website Version. Notification of the publication of the Corporate Communications on the Company’s website and Actionable Corporate Communications will be sent to you by post or email (if consent and valid email address have previously been provided) in future.

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 (or you have selected to receive the printed version of Corporate Communications) 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 you have chosen (or are deemed to have chosen) the Website Version but for any reason have any difficulty in receiving or accessing to the 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 shareholders of the Company on how they wish to exercise their rights or make an election as the shareholders of the Company.

