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## **GALAXY ENTERTAINMENT GROUP LIMITED**

### **銀河娛樂集團有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 27)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) hereby announces that Mrs. Sin Li Mei Wah, Jenifer (“Mrs. Sin”) will retire as the Company Secretary of GEG and will cease to be an authorised representative of GEG under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 13 August 2025.

Mrs. Sin has confirmed that she has no disagreement with the Board and is not aware of any matter relating to her retirement that needs to be brought to the attention of the Stock Exchange and the shareholders of GEG.

The Board further announces that Mr. Chong Wai Sang (“Mr. Chong”) will be appointed as the Company Secretary and an authorised representative of GEG under Rule 3.05 of the Listing Rules with effect from 13 August 2025.

Mr. Chong is a qualified lawyer in Hong Kong and has extensive experience in advising corporate and commercial legal matters as well as compliance issues for Hong Kong listed companies and company secretarial practice for over 20 years.

The Board would like to take this opportunity to express its gratitude to Mrs. Sin for her service and valuable contribution to GEG during her tenure of office and also express its warm welcome to Mr. Chong on his appointment.

By Order of the Board  
**Galaxy Entertainment Group Limited**  
**Francis Lui Yiu Tung**  
*Chairman*

Hong Kong, 12 August 2025

*As at the date of this announcement, the executive Directors of GEG are Mr. Francis Lui Yiu Tung (Chairman), Mr. Joseph Chee Ying Keung, Mrs. Paddy Tang Lui Wai Yu and Ms. Eileen Lui Wai Ling; the non-executive Director of GEG is Dr. Charles Cheung Wai Bun; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam, Professor Patrick Wong Lung Tak and Mr. Michael Victor Mecca.*

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)