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Cash Dividend Announcement for Equity Issuer	
Issuer name	Galaxy Entertainment Group Limited
Stock code	00027
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend for the year ending 31 December 2022
Announcement date	23 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 March 2022 16:30
Book close period	From 29 March 2022 to 31 March 2022
Record date	31 March 2022
Payment date	29 April 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of Directors comprises Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Mrs. Paddy Tang Lui Wai Yu as executive Directors; Dr. Charles Cheung Wai Bun and Mr. Michael Victor Mecca as non-executive Directors; and Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak as independent non-executive Directors.	