



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)

10 April 2026

Dear Shareholder,

(1) Notice of Publication of Annual Report, Circular, Notice of 2026 Annual General Meeting and Proxy Form (collectively “Current Corporate Communications”), and 2025 Environmental, Social and Governance Report (“2025 ESG Report”)

The Company’s Annual General Meeting will be held at Island Ballroom, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 12 May 2026 at 2:30 p.m. The English and Chinese versions of the Current Corporate Communications and 2025 ESG Report are available on the homepage of the Company’s website (www.galaxyentertainment.com) under heading “Investor Relations” and Hong Kong Exchanges and Clearing Limited (“HKEX”)’s website (www.hkexnews.hk).

(2) Arrangement of Electronic Dissemination of the Company’s Corporate Communications*

Pursuant to the Rules Governing the Listing of Securities on HKEX, the Articles of Association of the Company, and the Hong Kong Companies Ordinance, the Company disseminates its Corporate Communications electronically through the Company’s websites at www.galaxyentertainment.com and HKEX’s website at www.hkexnews.hk in place of printed copies. The Company will only send the Corporate Communications in printed form to Shareholders, upon their request. Shareholders are recommended to access the Corporate Communications through the relevant websites.

Solicitation of email address

Shareholders are recommended to provide an email address to the Company for receiving the Company’s Actionable Corporate Communications* electronically pursuant to the Listing Rules. If Shareholders have not provided an email address to the Company or their email address provided is not valid or functional, the Company will send its Actionable Corporate Communication(s) in printed form to their address as it appears in the Company’s register of members maintained by the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”).

Shareholders may submit a valid email address by either scanning the personalized QR code printed on the enclosed request form (the “Request Form”), or by completing, signing, and returning the Request Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by sending an email to Galaxy.ecom@computershare.com.hk for the purpose of receiving (i) email notifications of the publication of all Corporate Communications on the Company’s website; and (ii) all future Actionable Corporate Communications in electronic form by email. If you return the Request Form by post in Hong Kong, you can use the mailing label printed on the Request Form (no postage stamp is necessary; otherwise, please affix adequate postage). The Request Form may also be downloaded from the Company’s website at www.galaxyentertainment.com or the HKEX’s website at www.hkexnews.hk. Shareholders should ensure that their email address provided is valid and functional.

Request for printed or electronic versions of Corporate Communications

If you wish to receive the printed version of the Corporate Communications, or if for any reason you experience difficulty in receiving or accessing Corporate Communications, please complete, sign and return the Request Form by hand or post to the Share Registrar, or send an email to Galaxy.ecom@computershare.com.hk specifying your name and address. Upon receipt of your request, the Company will promptly send you the printed version of the Corporate Communications free of charge. Your request for the printed form 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).

Details of the above arrangements are set out in the “Manner for Dissemination of Corporate Communications to the Shareholders” which is available on the Company’s website.

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,
Galaxy Entertainment Group Limited

* Corporate Communications refer to 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 auditor’s 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.

Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as the securities holders of the Company.

