



銀娛 GEG

GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 27)

(股份代號: 27)

## NOTIFICATION LETTER 通知函件

7 May 2020

Dear Shareholder,

### Galaxy Entertainment Group Limited (the "Company")

### - Notice of Publication of Circular, Notice of 2020 Annual General Meeting and Proxy Form ("Current Corporate Communication")

The Company's Annual General Meeting will be held at Grand Ballroom, Lower Lobby Level, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 10 June 2020 at 11:30 a.m. The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.galaxyentertainment.com](http://www.galaxyentertainment.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Versions"). You may access the Current Corporate Communication 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 Communication <sup>(Note)</sup> in printed form, the printed version of Current Corporate Communication is enclosed.

If you would like to receive the printed version of the Current Corporate Communication, please complete the Change Request Form on reverse side (the "Change Request Form") and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), using the mailing label printed thereon (no postage stamp is required to be paid if posted in Hong Kong; otherwise, please affix an appropriate postage stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at [www.galaxyentertainment.com](http://www.galaxyentertainment.com) or the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Shareholders may at any time choose to receive (or change their choice of receipt) Corporate Communication: (1) either in printed form, or access the Website Versions; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in the future, you may at any time write or send email to the Company c/o the Share Registrar at the mailing address stipulated in the above paragraph or at the email address of [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via Website Versions but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Share Registrar's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, or send an email to [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Galaxy Entertainment Group Limited**  
**Jenifer Sin Li Mei Wah**  
Company Secretary

*Note: Corporate Communication includes 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.*

各位股東：

### 銀河娛樂集團有限公司（「本公司」）

### - 通函、二零二零年股東週年大會通告及代表委任表格（「本次公司通訊」）之發佈通知

本公司之股東週年大會將於2020年6月10日（星期三）上午11時30分假座香港金鐘道88號太古廣場香港港麗酒店大堂低座宴會廳舉行。本公司的本次公司通訊的英文及中文版本已上載於本公司網站([www.galaxyentertainment.com](http://www.galaxyentertainment.com))及香港交易及結算所有限公司（「香港交易所」）網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網上版本」）。閣下可在本公司網站主頁「投資者關係」一欄內或在香港交易所網站開啟並瀏覽本次公司通訊。閣下須使用Adobe® Reader®開啟有關文件。如閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨本函件附上本次公司通訊的印刷本。

如閣下欲收取本次公司通訊之印刷本，請填妥本函件背頁的變更申請表格（「變更申請表格」），並使用印在表格上之郵寄標籤，透過本公司股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」）寄回本公司（如在香港投寄，則毋須貼上郵票；否則，請貼上適當郵票）。股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。變更申請表格亦可於本公司網站([www.galaxyentertainment.com](http://www.galaxyentertainment.com))或香港交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

儘管閣下早前曾向本公司作出公司通訊收取方式或語言版本之選擇，但仍可以隨時更改有關選擇，轉為(1)以印刷本或網上版本收取；及(2)僅收取英文印刷本、或僅收取中文印刷本；或同時收取英文及中文印刷本。如閣下欲更改日後本公司之公司通訊之語言版本或收取方式，閣下可隨時經股份過戶登記處按上段指定之郵寄地址致函本公司或以電郵方式發送至電郵地址([Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk))。如閣下已選擇（或被視為已同意）以網上版本收取所有日後公司通訊，但因任何原因無法收取或接收本次公司通訊，本公司將應閣下要求盡快向閣下發送本次公司通訊之印刷本，費用全免。

如對本函件內容有任何疑問，請致電股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或發送電郵至([Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk))。

代表  
銀河娛樂集團有限公司  
公司秘書  
冼李美華  
謹啟

2020年5月7日

附註：公司通訊包括但不限於(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

KWCH07052020-1(21)

## Change Request Form 變更申請表格

**To: Galaxy Entertainment Group Limited ("Company")**  
(Stock Code: 27)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wan Chai, Hong Kong

**致: 銀河娛樂集團有限公司 ("公司")**  
(股份代號: 27)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have chosen (or are deemed to have consented) to access the Current Corporate Communication posted on the Company's website: 本人/吾等已選擇(或被視為已同意)瀏覽貴公司網站所登載之本次公司通訊:

**Part A - I/We would like to receive printed version of the Current Corporate Communication of the Company:**

**甲部 本人/吾等現在希望收取貴公司本次公司通訊之印刷本:**

**Please ignore this part if you do not intend to request a printed copy of the Current Corporate Communication.**

**如閣下無意要求收取本次公司通訊之印刷本,則無須填寫此部分。**

(Please mark (X) in the following box 請在下列空格內劃上「X」號)

I/We would like to receive a **printed copy** now (with English and Chinese in the same booklet).

本人/吾等現在希望收取一份**印刷本**(英文及中文載於同一書冊內)。

**Part B - I/We would like to change the choice of language and the means of receipt of future Corporate Communication of the Company as indicated below:**

**乙部 本人/吾等現在希望更改以下列方式收取貴公司日後公司通訊之語言版本及收取方式:**

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號)

to access the **Website version** of all Corporate Communication published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of the Corporate Communication on the Company's website; **OR**  
瀏覽在公司網站登載之所有公司通訊**網上版本**,以代替收取印刷本,並收取公司通訊已在公司網站刊發之通知函件的印刷本;**或**

to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊之**英文印刷本**;**或**

to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**  
僅收取所有公司通訊之**中文印刷本**;**或**

to receive both **printed English and Chinese versions** of all Corporate Communication.  
同時收取所有公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

Date

日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature

簽名

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's Website. 假如閣下從公司網站下載本變更申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。  
Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- 如在本表格作出超過一項選擇,或未有作出選擇,或未有簽署,或在其他方面填寫不正確,則本表格將會作廢。  
For the avoidance of doubt, we do not accept any additional instruction written on this Change Request Form.
- 為免存疑,任何在本變更申請表格上的額外手寫指示將不予處理。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freestop No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact