
ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION



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)

23 December 2014

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or the articles of association of Galaxy Entertainment Group Limited (the “**Company**”), the Company will make available the following options for you to elect the choice of language and the means of receipt of future corporate communication of the Company (“**Corporate Communication**”), which means any document(s) 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, in the following manners:

- (1) to access all future Corporate Communication published on the Company’s website at www.galaxyentertainment.com (“**Website Version**”) 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
- (2) to receive the printed English version of all future Corporate Communication only; or
- (3) to receive the printed Chinese version of all future Corporate Communication only; or
- (4) to receive both printed English and Chinese versions of all future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your selection, please mark (X) in the appropriate box on the enclosed Reply Form and sign and return it by post using the mailing label at the bottom of the Reply Form (no stamp is required to be paid if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by hand delivery to the Company c/o Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive the enclosed Reply Form or a response in writing indicating any objection from you within 28 calendar days from the date of this letter, i.e. by 19 January 2015 and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing or by sending an email to Galaxy.ecom@computershare.com.hk, you are deemed to have consented to receiving the Website Version of all future Corporate Communication only, and a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you by post.

You have the right at any time by reasonable notice in writing to the Company c/o the Share Registrar or using email at Galaxy.ecom@computershare.com.hk specifying your name, address and request, to change the choice of language and means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication by using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Share Registrar on request; and (b) the same will also be available on the Company’s website at www.galaxyentertainment.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries, 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 within 28 calendar days from the date of this letter.

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

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