

Disclaimer

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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	Final Dividend for the year ended 31 December 2024
Announcement date	27 February 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	08 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2025 16:30
Book close period	From 27 May 2025 to 29 May 2025
Record date	29 May 2025
Payment date	12 June 2025
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	
As at the date hereof, the Board of Directors of the Company comprises Mr. Francis Lui Yiu Tung (Chairman), Mr. Joseph Chee Ying Keung and Mrs. Paddy Tang Lui Wai Yu as executive Directors; Dr. Charles Cheung Wai Bun as non-executive Director; and Mr. James Ross Ancell, Dr. William Yip Shue Lam, Professor Patrick Wong Lung Tak and Mr. Michael Victor Mecca as independent non-executive Directors.	