



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

29 March 2019

Dear Non-registered holder <sup>(Note)</sup>,

**Galaxy Entertainment Group Limited (the “Company”)**

**– Notice of Publication of Annual Report, Circular, Notice of 2019 Annual General Meeting and Proxy Form (“Current Corporate Communication”)**

The Company’s Annual General Meeting will be held at Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 16 May 2019 at 3:00 p.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). 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 would like to receive a printed version of the Current Corporate Communication, please complete the Request Form on reverse side (the “Request Form”) and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”), using the mailing label printed thereon (no stamp is required to be paid if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The 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).

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. 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: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

各位非登記持有人<sup>(附註)</sup>：

**銀河娛樂集團有限公司（「本公司」）**

**– 年度報告、通函、二零一九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 2019 年 5 月 16 日（星期四）下午 3 時正假座香港金鐘道八十八號太古廣場香港 JW 萬豪酒店三樓宴會廳舉行。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))。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。

如閣下欲收取本次公司通訊之印刷本，請填妥本函件背頁的申請表格（「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，請貼上適當的郵票）。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。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。

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

2019年3月29日

附註：本函件乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背頁之申請表格。

KWCH-29032019-1(21)

**Request Form 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,  
Wanchai, 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 would like to receive the Corporate Communication\* of the Company (“Corporate Communication”) in the manner as indicated below:  
本人／吾等希望以下列方式收取公司之公司通訊\*（「公司通訊」）：

(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 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。

**Contact telephone number**  
**聯絡電話號碼**

**Signature**  
**簽名**

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
  - This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial shareholder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communication).  
本函件乃向非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到公司通訊的人士或公司（彼等直接實益持有股份，或透過經紀或保管人持有該等股份）。
  - 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。
  - The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊，直至 閣下經香港中央證券登記有限公司通知本公司另外之安排或任何時候 閣下停止持有本公司的股份為止。
  - For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的其他指示，本公司將不予處理。
- \* 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.  
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。

**郵寄標籤 MAILING LABEL**

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick it on the envelope  
to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong