

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”) hereby announces that Mrs. Sin Li Mei Wah, Jenifer (“Mrs. Sin”) will resign as the Company Secretary and cease to be an authorised representative of GEG under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 31 December 2020 upon her retirement after over 10 years of service to GEG.

Mrs. Sin has confirmed that she has no disagreement with the Board and is not aware of any matter relating to her retirement that needs to be brought to the attention of the Stock Exchange and the shareholders of GEG.

The Board further announces that Ms. Wong Chui Lai (“Ms. Wong”) will be appointed as the Company Secretary and an authorised representative of GEG under Rule 3.05 of the Listing Rules with effect from 31 December 2020 in replacement of Mrs. Sin.

Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor Degree in Accountancy and has extensive experience in company secretarial services, corporate governance, auditing and financial management for over 20 years.

The Board would like to express its gratitude to Mrs. Sin for her service and valuable contribution to the Group during her tenure of office and also welcome Ms. Wong on her appointment.

By Order of the Board
Galaxy Entertainment Group Limited
Dr. Lui Che Woo
Chairman

Hong Kong, 30 December 2020

As at the date of this announcement, the executive Directors of GEG are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Directors of GEG are Dr. Charles Cheung Wai Bun and Mr. Michael Victor Mecca; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com