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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 Ms. Wong Chui Lai (“Ms. Wong”) has tendered her resignation due to personal reason as the Company Secretary of GEG and will 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 25 August 2022.

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

The Board further announces that Mrs. Sin Li Mei Wah, Jenifer (“Mrs. Sin”) will be appointed as the Company Secretary and authorised representative of GEG under Rule 3.05 of the Listing Rules with effect from 25 August 2022. Mrs. Sin was the former Company Secretary of GEG for the period from 1 November 2010 to 30 December 2020.

Mrs. Sin is a fellow member of both The Hong Kong Chartered Governance Institute (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”). Mrs. Sin holds a Master Degree in Business Administration and a Bachelor Degree in Law, and she has extensive experience in company secretarial practice.

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

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

Hong Kong, 24 August 2022

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 Mrs. 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