



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)

MANNER FOR DISSEMINATION OF CORPORATE COMMUNICATIONS TO THE SHAREHOLDERS

The English and Chinese versions of all Galaxy Entertainment Group Limited (“GEG”)’s Corporate Communications ^{Note 1} will be available electronically on GEG’s website at www.galaxyentertainment.com and the Hong Kong Exchanges and Clearing Limited’s (“HKEC”) website at www.hkexnews.hk in place of printed copies. A Notification letter of the publication of the Corporate Communications on GEG’s website and Actionable Corporate Communications ^{Note(2)} will be sent to the registered Shareholders by email (if a valid and functional email address is provided).

If GEG does not receive or receives a non-functional email address from Shareholders, until such time that a functional email address is provided to GEG’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), Shareholders will (i) not receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check GEG’s website and HKEC’s website to keep up with the publication of Corporate Communications, and GEG will send the Actionable Corporate Communications in printed form to Shareholders by post at their addresses as appearing in GEG’s register of members maintained by Share Registrar.

Shareholders may request for a printed copy of the Corporate Communications by sending their request (specifying their name, address and request) in writing to Share Registrar by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to Galaxy.ecom@computershare.com.hk. Such request will be valid for one year from the date of receiving the request. The Shareholders may revoke or supersede such instructions before expiry.

The above manner for dissemination of Corporate Communications to the Shareholders of GEG may be amended from time to time pursuant to the relevant requirements under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and applicable laws and regulations.

Should you have any queries relating to the above arrangements, please contact the Share Registrar at (852) 2862 8688 or send an email to Galaxy.ecom@computershare.com.hk.

Notes:

- (1) *Corporate communications refer to any documents issued or to be issued by GEG for the information or action of holders of any of the GEG’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars, and proxy forms.*
- (2) *An “Actionable Corporate Communications” means any corporate communication that seeks instructions from GEG’s shareholders on how they wish to exercise their rights or make an election as GEG’s shareholders.*