

MANNER FOR DISSEMINATION OF CORPORATE COMMUNICATIONS TO THE SHAREHOLDERS

The English and Chinese versions of Galaxy Entertainment Group Limited (“GEG”)’s Corporate Communications^{Note 1} are available on GEG’s website at www.galaxyentertainment.com and the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (“Website Version”).

Current Arrangement

- With respect to those shareholders who elected to receive the Corporate Communications in printed form, GEG will send all future Corporate Communications to such shareholders, in printed form, unless and until they inform GEG by reasonable prior notice of not less than seven days in writing by post to GEG c/o GEG’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “Address”) or by email to Galaxy.ecom@computershare.com.hk (the “Email Address”), that they wish to access the Website Version of all future Corporate Communications and accept them in place of receiving printed version(s).
- When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a notification letter together with a change request form (the “eComm Letter”), will be attached to the relevant Corporate Communications to registered shareholders. By completing and returning the eComm Letter to GEG’s share registrar by post to the Address or by email to the Email Address, a shareholder may at any time change its preference to access and accept the Website Version.
- For those shareholders who elected (or are deemed to have consented) to receive the Corporate Communications electronically, GEG will send to such shareholder (i) the eComm Letter in printed form to inform them of the publication of the Website Version of the Corporate Communications; and (ii) such Actionable Corporate Communications^{Note 2} in printed form.
- Shareholders may request for a printed copy of the Corporate Communications of GEG by sending their request (specifying their name, address and request) in writing to the Address or by email to the Email Address. Such request will be valid for a specific period to be determined by GEG. The shareholders may revoke or supersede such instructions before expiry.

Future Arrangement

- A one-time solicitation letter (the “Solicitation Letter”) enclosed with a reply form (the “Reply Form”) will be sent to each registered shareholder individually. The Solicitation Letter specifies that if GEG does not receive a duly completed and signed Reply Form or a response indicating an objection from the shareholder in

writing within a period of 28 days, and/or until a shareholder gives reasonable prior notice of not less than seven days in writing to GEG's share registrar by post to the Address or by email to the Email Address, such shareholder (i) will be deemed to have consented to receiving the Website Version of all future Corporate Communications and accept them in place of receiving printed version(s); and (ii) will receive future eComm Letter and Actionable Corporate Communications by email or by post (to such shareholder's address as appearing on the Company's register of members) if no functional email addresses are provided.

- To promote electronic dissemination of Corporate Communications, similar consent will be sought from existing registered shareholders who elected to receive hard copies and new registered shareholders annually at the time when GEG publishes its annual report.

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 GEG's share registrar, Computershare Hong Kong Investor Services Limited, 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 Communication" 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.*