



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)

11 April 2024

Dear non-registered shareholder<sup>1</sup>,

**Galaxy Entertainment Group Limited (the "Company")**

**- Notice of Publication of Annual Report, Circular, Notice of 2024 Annual General Meeting and Proxy Form (collectively "Current Corporate Communications") and 2023 Environmental, Social and Governance Report ("2023 ESG Report") as well as Arrangement of Electronic Dissemination of Corporate Communications**

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 Tuesday, 14 May 2024 at 3:00 p.m.. The English and Chinese versions of the Company's Current Corporate Communications 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 Communications 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 have elected to receive the Corporate Communications in printed form, the printed version of Current Corporate Communications in your selected language(s) is enclosed.

2023 ESG Report is published in electronic form only on the Company's website at [www.galaxyentertainment.com](http://www.galaxyentertainment.com) and the website of the HKEX at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Company's share registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar") by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk).

**Arrangement of Electronic Dissemination of Future Corporate Communications<sup>2</sup>**

Pursuant to the Rules Governing the Listing of Securities on HKEX (the "Listing Rules"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at [www.galaxyentertainment.com](http://www.galaxyentertainment.com) and the HKEX at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of all future Corporate Communications, please complete the enclosed reply form (the "Reply Form") on the reverse side and return it to the Share Registrar at the above address by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate postage stamp); or send an email to [Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk) specifying your name, address for the request. The Reply 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).

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong 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

**Notes:**

- This letter is addressed to non-registered holder(s) ("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 Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.
- Corporate Communications include 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.

各位非登記股東<sup>1</sup>:

銀河娛樂集團有限公司(「本公司」)

- 年度報告、通函、二零二四年股東週年大會通告及代表委任表格(統稱為「本次公司通訊」)及《2023年環境、社會及管治報告》之發佈通知,以及以電子方式發佈公司通訊之安排

本公司之股東週年大會將於2024年5月14日(星期二)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版本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))(「網上版本」)。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。如閣下已選擇收取公司通訊的印刷本,隨本函件附上閣下所選擇語言版本的本次公司通訊的印刷本。

《2023年環境、社會及管治報告》僅以電子形式載於本公司網站([www.galaxyentertainment.com](http://www.galaxyentertainment.com))及香港交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))。若閣下欲索取《2023年環境、社會及管治報告》的印刷本,閣下可向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」),郵寄至香港灣仔皇后大道東183號合和中心17M樓或電郵至[Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk)提出有關要求。

**以電子方式發佈日後公司通訊<sup>2</sup>安排**

根據香港交易所證券上市規則(「上市規則」)、本公司的組織章程細則以及公司條例(香港法例第622章),本公司謹此通知閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有日後公司通訊的英文版本和中文版本將在公司網站([www.galaxyentertainment.com](http://www.galaxyentertainment.com))和香港交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))上提供,以代替印刷本。

現特來函以確定閣下對收取日後公司通訊的意向選擇。如閣下欲收取日後公司通訊之印刷本,請填妥在本函背面的回條(「回條」)提出要求,並使用隨附之郵寄標籤寄回股份過戶登記處上述地址(如在香港投寄,閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電郵至[Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk),並註明閣下的姓名及地址。回條亦可於本公司網站([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。

作為非登記股東,如有意根據《上市規則》收取公司通訊,閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址,直至中介公司收到閣下有效的電子郵件地址前,閣下或將(i)無法收到任何有關發佈公司通訊的通知;及(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈。

如閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶登記處電話熱線(852) 2862 8688或發送電郵至[Galaxy.ecom@computershare.com.hk](mailto:Galaxy.ecom@computershare.com.hk)查詢。

代表  
銀河娛樂集團有限公司  
公司秘書  
冼李美華  
謹啟

2024年4月11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回條。
- 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。

**REPLY FORM 回條**

**To:** Galaxy Entertainment Group Limited (“Company”) (Stock Code: 27)  
c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)  
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 (「股份過戶登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications\* pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for future Corporate Communications\* in printed form / 要求收取日後公司通訊\*印刷版本**

I/We hereby request for receipt of future Corporate Communications of the Company in printed copy. (Please mark “✓” in one of the below boxes, if applicable)  
本人/吾等現要求收取公司日後公司通訊之印刷版本。（如適用，請在以下一個方格內劃上「✓」號）

Name of the listed company 上市公司名稱:

Galaxy Entertainment Group Limited 銀河娛樂集團有限公司

Printed English Version 英文版本  Printed Chinese Version 中文版本  Both the printed English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記持有人姓名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s):

簽名:

Contact number:

聯絡電話號碼:

Date:

日期:

Notes:

附註:

- This Reply Form is addressed to non-registered holder(s) (“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 Communications).  
本回條乃向非登記持有人（「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））發出。
- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- Any Reply Form with no box marked (✓), or with no signature or otherwise incorrectly completed will be void.  
如在本回條未有在方格內劃上「✓」號，或未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Corporate Communications include 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。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

(i) 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。(ii) 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。(iii) 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。(iv) 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

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

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。