(Incorporated in Hong Kong with limited liability)
(Stock Code: 27)

11 April 2024

Dear Shareholder,

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

- (1) 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"); and
  - (2) 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 and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk (the "Website Version"). 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) are enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to Galaxy.ecom@computershare.com.hk.

2023 ESG Report is published in electronic form only on the Company's website at www.galaxyentertainment.com and the website of HKEX at www.hkexnews.hk. If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to Galaxy.ecom@computershare.com.hk.

### **Arrangement of Electronic Dissemination of Future Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on HKEX, 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 (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' 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. 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 and the HKEX at www.hkexnews.hk in place of printed copies.

Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications of the Company, and have made an election, or you have been taken to receive a printed version, you are hereby requested to make an election again. Please note that your previous election (if applicable) will be disregarded.

# Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications\*, the Company recommends you to select the Website Version. If you select the Website Version of future Corporate Communications, you are required to provide a valid email address by either scanning your personalized QR code printed on enclosed reply form (the "Reply Form") or providing your email address by completing, signing and returning the Reply Form in the manner below for the purpose of receiving (i) notifications of publication of all future Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications in electronic form by email. If you wish to receive printed version of future Corporate Communications, please fill in the Reply Form and sign and return it by post or by hand to the Share Registrar at the above address or send an email to Galaxy.ecom@computershare.com.hk specifying your name and address for the request. If you send the Reply Form by post in Hong Kong, you can use the mailing label in the Reply Form (no postage stamp is necessary; otherwise, please affix an appropriate postage stamp). The Reply Form may also be downloaded from the Company's website at www.galaxyentertainment.com or the HKEX's website at www.hkexnews.hk.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating objection from you by 9 May 2024, and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing according to the relevant laws and regulations, you are deemed to have consented to read all future Corporate Communications by Website Version. Notification of the publication of the Corporate Communications on the Company's website and Actionable Corporate Communications will be sent to you by post or email (if consent and valid email address have previously been provided) in future.

You are entitled, at any time by sending a notice to the Company c/o Share Registrar in writing or by email to Galaxy.ecom@computershare.com.hk, to change the choice of language and means of receipt of Corporate Communications in accordance with the relevant laws and regulations. Your request for the printed form (or you have selected to receive the printed version of Corporate Communications) will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier). If you have chosen (or are deemed to have chosen) the Website Version but for any reason have any difficulty in receiving or accessing to the Corporate Communications, the Company, will, upon your written request to the Company c/o Share Registrar or by email to Galaxy.ecom@computershare.com.hk send the Corporate Communications in printed form to you free of charge.

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.

Yours faithfully, For and on behalf of Galaxy Entertainment Group Limited Jenifer Sin Li Mei Wah Company Secretary

\* Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from shareholders of the Company on how they wish to exercise their rights or make an election as the shareholders of the Company.

## REPLY FORM 回條

#### 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

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中僅**選擇其中一項**)

Option 1:

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

Communications<sup>10</sup> of the Company via electronic dissemination by scanning <u>your personalized QR code</u> 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的日後公司通訊。及 可供採取行動的公司通訊 10 You are NOT required to return this Reply Form if you choose Option 1. 如選擇選項1, 閣下則無須交回本回條。

Provide your email address for receipt of future Corporate Communications<sup>9</sup> and Actionable Corporate

Personalized QR Code 專屬二維碼

Option 2: 選項 2:	I/We hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communication of the Company via electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件地址·以接收公司通過電子方式發佈的日後公司通訊及可供採取行動的公司通訊
Name of Securi	rities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:
Email address	Galaxy Entertainment Group Limited 銀河娛樂集團有限公司
Option 3:	I/We hereby request for receipt of future Corporate Communications of the Company in printed form and noted that this instruction is only valid one year starting from the Company's receipt date of instruction. <sup>6</sup> (Please mark "\sqrt{"}" in one of the below boxes, if applicable

選項3:  本人/吾等現要求收取公司日後公司   劃上「✔」號)	通訊印刷版本.並已知悉本指示由公司收取指示	日期起計一年內有效。6(如適用,請在	以下一個方格內
Printed English Version 英文版本	Printed Chinese Version 中文版本	Both the printed English and 英文及中文版本	Chinese Versions
Signature(s):	Contact number:	Date:	
簽名:	聯絡電話號碼:	日期:	

- Notes 附註:

  1. If the Company does not receive this Reply Form from you by 9 May 2024, you will be deemed to have consented to receive the Corporation Communications by Website Version only. All future Corporate Communications and Actionable Corporate Communications will be sent out in the manner specified in the Company's letter dated 11 April 2024.

  满者公司於2024 年 5 月 9 日或之前仍未收到 阁下的回椽回覆。 阁下鹤被视為已问意像以剩上版本方式收取公司通訊,而公司翰按2024 年 4 月 11 日之公司商件内所述之方式把所有日後公司通訊及可供採取行動的公司通訊發送于 阁下。

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  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 满清楚级多 图下 2. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form with no indicated choice, or with no signature or otherwise incorrectly completed will be void. 任何回缘者上分离者处,那么有效。 图本名数表,为有效。 3. Any Reply Form with no indicated choice, or with no signature or otherwise incorrectly completed will be void. 任何回缘者上外性边缘,或未有爱暑或在某他方面填写不正确,则未同核聚合作物。 4. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications on the Company's website and Actionable Corporate Communications. A notification letter of the publication of the Company website on the Company we register of members.

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(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, including but not limited to, the Company's cleatronic dissemination of Corporate Communications' and to laises with you on other matters relating to your holdings in the Company. Your 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 instruction and/or request as stated in this Reply Form. (iii) Your Personal Data may be disclosed or transferred by the Company to 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 request 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 Privacy Officer of may be the provision of the PDPO.

email at <u>PrivacyOfficer@computershare.com.hk</u>.

(i) 本臺明中所指的"個人資料」與書港法例第 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) 間下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈 公司通訊·及款、關下持有的公司證券有觸的其他事宜上與一間下聯絡。一間下是自願问公司提供個人資料。若一間下未能提供足夠資料。公司可能無法處理一間下在本回條上所述的指示及/成要求。(iii) 公司可就任何 所說明的用途或在法例規定的情況下,將一間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) 間下有權根據《私隱條例》的條文查閱及/或修改 間下的個人資料,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。

Mailing Label 郵寄標籤

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.

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