

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Company Number	
 公司編號	
189341	

Company Name

公司名稱

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

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定,上述公司已取消以下的股份證明書:

[[[[]]] [[]] [[]] [[]] [[]] [[]] [[]]				
Registered Holder	Certificate Number	Number of Shares	Class of Shares	
登記持有人	股份證明書編號	股份數目	股份類別	
CHAU YEE DECEASED	IP00135617	@ 360	Ordinary	
CHAU YEE DECEASED	IP00171083	@ 10	Ordinary	
CHAU YEE DECEASED	IP00174693	@ 28	Ordinary	
CHAU YEE DECEASED	IP00187236	@ 19	Ordinary	
CHAU YEE DECEASED	IP00189898	@ 30	Ordinary	
CHAU YEE DECEASED	IP00192284	@ 16	Ordinary	
CHAU YEE DECEASED	IP00207045	@ 18	Ordinary	
CHAU YEE DECEASED	IP00209218	@ 11	Ordinary	
CHAU YEE DECEASED	IP00211392	@ 11	Ordinary	
CHAU YEE DECEASED	IP00213424	@ 8	Ordinary	
CHAU YEE DECEASED	IP00220303	@ 7	Ordinary	
CHAU YEE DECEASED	IP00222451	@ 3	Ordinary	

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
CHAU YEE DECEASED	IP00249728	@ 360	Ordinary
CHAU YEE DECEASED	IP00249729	@ 10	Ordinary
CHAU YEE DECEASED	IP00249730	@ 28	Ordinary
CHAU YEE DECEASED	IP00249731	@ 19	Ordinary
CHAU YEE DECEASED	IP00249732	@ 30	Ordinary
CHAU YEE DECEASED	IP00249733	@ 16	Ordinary
CHAU YEE DECEASED	IP00249734	@ 18	Ordinary
CHAU YEE DECEASED	IP00249735	@ 11	Ordinary
CHAU YEE DECEASED	1P00249736	@ 11	Ordinary
CHAU YEE DECEASED	IP00249737	@ 8	Ordinary
CHAU YEE DECEASED	1P00249738	@ 7	Ordinary
CHAU YEE DECEASED	1P00249739	@ 3	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司

特此公告。

Computershare Hong Kong Investor Services
Limited
2023-04-06 香港中央證券登記有限公司
Date Share Registrar
日期 股份過戶處
of

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

Specification No. 1/2014 (March 2014) 指門繼野 1/2014 (2014年3月)