

Notice of Intention to Issue New Share Certificate

CLM/CR/18076C

RIP/00000525

Business Registration Number

11131771

Company Name

Galaxy Entertainment Group Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
MA YING PING	WONG GERALDINE DECEASED	IP00170828	@ 596	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00187011	@ 1,102	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00188894	@ 811	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00189653	@ 1,727	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00192086	@ 981	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00208269	@ 206	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00210307	@ 134	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00212444	@ 128	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00214409	@ 100	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00221178	@ 84	Ordinary
MA YING PING	WONG GERALDINE DECEASED	IP00223224	@ 36	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2025-09-29

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Galaxy Entertainment Group Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer