

**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**

Business Registration Number
商業登記號碼

11131771

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG GERALDINE DECEASED	IP00170828	@ 596	Ordinary
WONG GERALDINE DECEASED	IP00187011	@ 1,102	Ordinary
WONG GERALDINE DECEASED	IP00188894	@ 811	Ordinary
WONG GERALDINE DECEASED	IP00189653	@ 1,727	Ordinary
WONG GERALDINE DECEASED	IP00192086	@ 981	Ordinary
WONG GERALDINE DECEASED	IP00208269	@ 206	Ordinary
WONG GERALDINE DECEASED	IP00210307	@ 134	Ordinary
WONG GERALDINE DECEASED	IP00212444	@ 128	Ordinary
WONG GERALDINE DECEASED	IP00214409	@ 100	Ordinary
WONG GERALDINE DECEASED	IP00221178	@ 84	Ordinary
WONG GERALDINE DECEASED	IP00223224	@ 36	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 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
WONG GERALDINE DECEASED	IP00252805	@ 596	Ordinary
WONG GERALDINE DECEASED	IP00252806	@ 1,102	Ordinary
WONG GERALDINE DECEASED	IP00252807	@ 811	Ordinary
WONG GERALDINE DECEASED	IP00252808	@ 1,727	Ordinary
WONG GERALDINE DECEASED	IP00252809	@ 981	Ordinary
WONG GERALDINE DECEASED	IP00252810	@ 206	Ordinary
WONG GERALDINE DECEASED	IP00252811	@ 134	Ordinary
WONG GERALDINE DECEASED	IP00252812	@ 128	Ordinary
WONG GERALDINE DECEASED	IP00252813	@ 100	Ordinary
WONG GERALDINE DECEASED	IP00252814	@ 84	Ordinary
WONG GERALDINE DECEASED	IP00252815	@ 36	Ordinary



Companies Registry
公司註冊處

表格Form

NS4

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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。

2026-01-09

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of

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

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年12 月)