Companies Registry
公司註冊處

表格Form **NS4**

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
GWILT ANGELA	IP00136357	@ 51	Ordinary
GWILT ANGELA	IP00171282	@ 1	Ordinary
GWILT ANGELA	IP00174910	@ 4	Ordinary
GWILT ANGELA	IP00187414	@ 2	Ordinary
GWILT ANGELA	IP00190077	@ 4	Ordinary
GWILT ANGELA	IP00192416	@ 2	Ordinary
GWILT ANGELA	IP00207279	@ 2	Ordinary
GWILT ANGELA	IP00209433	@ 1	Ordinary
GWILT ANGELA	IP00211592	@ 1	Ordinary
GWILT ANGELA	IP00213614	@ 1	Ordinary
GWILT ANGELA	IP00220473	@ 1	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
GWILT ANGELA	IP00254022	@ 51	Ordinary
GWILT ANGELA	IP00254023	@ 1	Ordinary
GWILT ANGELA	IP00254024	@ 4	Ordinary
GWILT ANGELA	IP00254025	@ 2	Ordinary
GWILT ANGELA	IP00254026	@ 4	Ordinary
GWILT ANGELA	IP00254027	@ 2	Ordinary
GWILT ANGELA	IP00254028	@ 2	Ordinary
GWILT ANGELA	IP00254029	@ 1	Ordinary
GWILT ANGELA	IP00254030	@ 1	Ordinary
GWILT ANGELA	IP00254031	@ 1	Ordinary
GWILT ANGELA	IP00254032	@ 1	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。

2026-10-23
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