

表格Form

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

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畜	業	答	記	號	碼

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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
SUNG KIT HUNG	IP00138839	@ 175	Ordinary
SUNG KIT HUNG	IP00171893	@ 5	Ordinary
SUNG KIT HUNG	IP00175598	@ 14	Ordinary
SUNG KIT HUNG	IP00187981	@ 9	Ordinary
SUNG KIT HUNG	IP00208091	@ 8	Ordinary
SUNG KIT HUNG	IP00210160	@ 5	Ordinary
SUNG KIT HUNG	IP00212297	@ 5	Ordinary
SUNG KIT HUNG	IP00214272	@ 4	Ordinary
SUNG KIT HUNG	IP00221045	@ 3	Ordinary
SUNG KIT HUNG	IP00223107	@ 1	Ordinary
SUNG KIT HUNG	IP00226568	@ 97	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
SUNG KIT HUNG	IP00252043	@ 175	Ordinary
SUNG KIT HUNG	IP00252044	@ 5	Ordinary
SUNG KIT HUNG	IP00252045	@ 14	Ordinary
SUNG KIT HUNG	IP00252046	@ 9	Ordinary
SUNG KIT HUNG	IP00252047	@ 8	Ordinary
SUNG KIT HUNG	IP00252048	@ 5	Ordinary
SUNG KIT HUNG	IP00252049	@ 5	Ordinary
SUNG KIT HUNG	IP00252050	@ 4	Ordinary
SUNG KIT HUNG	IP00252051	@ 3	Ordinary
SUNG KIT HUNG	IP00252052	@ 1	Ordinary
SUNG KIT HUNG	IP00252053	@ 97	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 香港中央證券登記有限公司 2025-04-03 Date Share Registrar 股份過戶處 日期 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)