

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Galaxy Entertainment Group Limited (the "Company") pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors of the Company (the "Board") was informed by Dr. Charles Cheung Wai Bun ("Dr. Cheung"), a non-executive director of the Company, that Jiayuan International Group Limited ("Jiayuan") was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region and the Official Receiver was appointed as the provisional liquidator of Jiayuan. Dr. Cheung is an independent non-executive director of Jiayuan.

Jiayuan is a limited liability company incorporated in the Cayman Islands whose shares are listed on the main board of the Stock Exchange (stock code: 2768). For further information on the winding-up petition, please refer to the announcements of Jiayuan published on the Stock Exchange's website including those dated 5 May 2023.

This announcement is made by the Company to report the change of information in relation to Dr. Cheung in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. The Board is of the view that the aforementioned matter does not have any impact on the Company, nor have any effect on Dr. Cheung's ability to discharge his duties as a non-executive director and a member of each of the audit committee and corporate governance committee of the Company. Dr. Cheung has confirmed that save as disclosed in this announcement, there is no other change in his information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Galaxy Entertainment Group Limited
Jenifer Sin Li Mei Wah
Company Secretary

Hong Kong, 10 May 2023

As at the date of this announcement, the executive Directors of the Company are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Mrs. Paddy Tang Lui Wai Yu; the non-executive Director of the Company is Dr. Charles Cheung Wai Bun; and the independent non-executive Directors of the Company are Mr. James Ross Ancell, Dr. William Yip Shue Lam, Professor Patrick Wong Lung Tak and Mr. Michael Victor Mecca.

Website: www.galaxyentertainment.com