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GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 27)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Galaxy Entertainment Group Limited (“GEG”, together with its subsidiaries, the “Group”) is pleased to announce that Ms. Eileen Lui Wai Ling (“Ms. Lui”) will be appointed as an executive Director of GEG with effect from 9 May 2025. Ms. Lui will also be appointed as a member of the Executive Board of GEG on the same day.

Ms. Lui, aged 67, joined the Group in 1993 and became the Group Director - Human Resources and Administration in 2014. In addition, she is a director of a number of subsidiaries of GEG. She holds an Executive master of business administration degree from Richard Ivey School of Business, The University of Western Ontario and a bachelor of arts degree in economics from University of California, Los Angeles. Ms. Lui was appointed as an advisor of The 38th Women's General Association of Macau in 2025. Ms. Lui was elected as a member of 7th Zhuhai Provincial Committee of the Chinese People's Political Consultative Conference from 2007 to 2011 and as a member of the Standing Committee of the 8th and 9th Zhuhai Provincial Committee of the Chinese People's Political Consultative Conference from 2012 to 2021. She was elected as a member of the Guangdong Provincial Committee of the 11th Chinese People's Political Consultative Conference from 2013 to 2017. She was a member of the Finance Committee of the Hong Kong Arts Centre from May 2006 to December 2016.

Ms. Lui is the younger sister of Mr. Francis Lui Yiu Tung, Chairman of GEG and Mrs. Paddy Tang Lui Wai Yu, executive Director of GEG.

Save as disclosed above, Ms. Lui does not hold any directorships in any listed public companies in the past three years and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of GEG.

Ms. Lui has entered into a service contract with GEG, and there is no fixed length or proposed length of service with GEG. Ms. Lui is not appointed for a specific term but will be subject to retirement by rotation and re-election at the annual general meetings of GEG in accordance with the Articles of Association of GEG and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Her emoluments comprise an annual salary of MOP6,373,080 (approximately HK\$6,187,456) and allowance, an annual Director's fee for acting as a member of the Board (which will be reviewed by the Remuneration

Committee of GEG and proposed by the Board for approval by the shareholders at the subsequent year's annual general meeting of GEG), discretionary bonus, and discretionary share options and discretionary share awards. Her emoluments will be determined by reference to her duties and responsibilities with GEG, GEG's performance and profitability, GEG's remuneration policy and the market benchmark.

At the date of this announcement, under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, Ms. Lui has personal interests in 9,730,944 shares of GEG, including 459,254 underlying shares of GEG in respect of share awards, family interests (including underlying shares) in 51,696 shares of GEG, and 1,364,380,640 shares of GEG are held by a discretionary family trust and certain trusts of which Ms. Lui is one of the discretionary beneficiaries or beneficiaries.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of GEG relating to Ms. Lui's appointment.

The Board would like to express its warmest welcome to Ms. Lui on her appointment.

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

Hong Kong, 8 May 2025

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

Website: www.galaxyentertainment.com