

公 共 啟 事
PUBLIC NOTICES

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES
AND ISSUE OF NEW CERTIFICATES

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the Company below has cancelled the following share certificates and issued the corresponding new share certificates:

Galaxy Entertainment Group Limited (Company No.: 189341)

<i>Registered Holder</i>	<i>Certificate No.</i>	<i>No. of Shares</i>	<i>Holder of New Share Certificates</i>	<i>New Certificate No.</i>	<i>Class of Shares</i>
Lo Stephen Deceased	IP00114728	@575	Lo Stephen Deceased	IP00250612	Ordinary
— do —	IP00114729-33	@2,000	— do —	IP00250613-7	Ordinary
— do —	IP00189428	@913	— do —	IP00250618	Ordinary
— do —	IP00191912	@495	— do —	IP00250619	Ordinary
— do —	IP00207812	@544	— do —	IP00250620	Ordinary
— do —	IP00212070	@339	— do —	IP00250621	Ordinary
— do —	IP00226307	@5,835	— do —	IP00250622	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 26 January 2024

Computershare Hong Kong Investor Services Limited
Share Registrar of Galaxy Entertainment Group Limited