



**GALAXY ENTERTAINMENT GROUP LIMITED**  
**銀河娛樂集團有限公司**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 27)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Galaxy Entertainment Group Limited are set out below:-

**Executive Directors**

Mr. Francis Lui Yiu Tung (*Chairman*)  
Mr. Joseph Chee Ying Keung  
Mrs. Paddy Tang Lui Wai Yu  
Ms. Eileen Lui Wai Ling

**Non-executive Directors**

Dr. Charles Cheung Wai Bun  
Mr. Robert Charles Drake

**Independent Non-executive Directors**

Mr. James Ross Ancell  
Professor Patrick Wong Lung Tak  
Mr. Sze Wine Him Jaime

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>                 | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Corporate Governance Committee</b> | <b>Executive Board</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|---------------------------------|------------------------|------------------------|---------------------------------------|------------------------|-----------------------------|-------------------------------|
| Mr. Francis Lui Yiu Tung        |                        |                        | C                                     | C                      | C                           | M                             |
| Mr. Joseph Chee Ying Keung      |                        |                        |                                       | M                      |                             |                               |
| Mrs. Paddy Tang Lui Wai Yu      |                        |                        |                                       | M                      |                             |                               |
| Ms. Eileen Lui Wai Ling         |                        |                        |                                       | M                      |                             |                               |
| Mr. James Ross Ancell           |                        | C                      | M                                     |                        |                             | M                             |
| Professor Patrick Wong Lung Tak |                        | M                      | M                                     |                        | M                           | C                             |
| Dr. Charles Cheung Wai Bun      |                        | M                      | M                                     |                        |                             |                               |
| Mr. Sze Wine Him Jaime          |                        |                        |                                       |                        | M                           |                               |

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 13 May 2026

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)