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MGM CHINA HOLDINGS LIMITED
美高梅中國控股有限公司

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美高梅中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2282)

**ANNOUNCEMENT IN RELATION TO RESIGNATION OF
NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that with effect from February 14, 2018, Mr. Kenneth A. Rosevear (“**Mr. Rosevear**”) has resigned as a non-executive director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from February 14, 2018, Mr. Rosevear has resigned as a non-executive director of the Company, due to his planned retirement.

Mr. Rosevear has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as a non-executive director of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Rosevear for his valuable contributions to the Company during his tenure of service.

By order of the Board
MGM China Holdings Limited
Antonio Menano
Company Secretary

Hong Kong, February 14, 2018

As at the date of this announcement, our directors are James Joseph MURREN, Pansy Catilina Chiu King HO, Chen Yau WONG, William Joseph HORNBuckle and Grant R. BOWIE as executive directors, William M. SCOTT IV and Daniel J. D'ARRIGO as non-executive directors and Zhe SUN, Sze Wan Patricia LAM, Peter Man Kong WONG and Russell Francis BANHAM as independent non-executive directors.