



美高梅中國控股有限公司
MGM China Holdings Limited

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(Incorporated in the Cayman Islands with limited liability)
(Stock code : 2282)

List of Directors and their Roles and Functions

The Board of Directors (“Board”) of MGM China Holdings Limited currently comprises 11 Directors. With effect from April 1, 2012, the name of Directors, their roles and functions are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Executive Directors				
Pansy Catilina Chiu King Ho (Chairperson)		-	M	-
James Joseph Murren (Co-Chairperson)		-	-	-
Chen Yau Wong		-	-	M
William Joseph Hornbuckle		-	M	-
Grant R. Bowie (Chief Executive Officer)		-	-	-
Non-Executive Directors				
William M. Scott IV		-	-	M
Daniel J. D’Arrigo		-	-	-
Kenneth A. Rosevear		M	-	-
Independent Non-executive Directors				
Zhe Sun		M	C	M
Tommei Mei Kuen Tong		C	M	M
Sze Wan Patricia Lam		-	M	C

Notes:

C Chairman/Chairperson of the Board committees

M Member of the Board committees

Hong Kong, March 30, 2012