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

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*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2282)

**EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of MGM China Holdings Limited (the “**Company**”) dated March 12, 2019. Following the passing of Mr. Peter Man Kong Wong (“**Mr. Wong**”) on March 11, 2019, the number of independent non-executive directors of the Company has reduced from four to three, falling below one-third of the board of directors of the Company (the “**Board**”) as required under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Wong was also a member of the audit committee of the Company and the vacancy thereof resulted in the non-fulfillment of the requirements under Rules 3.21 of the Listing Rules by the Company.

In view of the time required for identifying and appointing a suitable candidate as independent non-executive director of the Company, the Company has applied for, and the Stock Exchange has granted, a waiver and an extension of time to the Company from strict compliance with Rules 3.10A and 3.21 of the Listing Rules in respect of the number of independent non-executive directors and members of the audit committee of the Company until September 11, 2019.

The Company will use its best endeavours to identify and appoint a new independent non-executive director within the extended period and will make announcement as and when appropriate.

By Order of the Board  
**MGM China Holdings Limited**  
**Antonio MENANO**  
*Company Secretary*

Hong Kong, June 11, 2019

*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, Kenneth Xiaofeng FENG, James Armin FREEMAN and John M. MCMANUS as non-executive Directors and Zhe SUN, Sze Wan Patricia LAM and Russell Francis BANHAM as independent non-executive Directors.*