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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)

**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 and June 11, 2019 respectively. 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.

On June 11, 2019, the Stock Exchange granted to the Company a waiver to extend the time in respect of compliance with Rules 3.10A and 3.21 of the Listing Rules until September 11, 2019. Following the resignation of Mr. James Armin Freeman as a member of the audit committee of the Company on June 27, 2019, the Company re-complied with Rule 3.21 of the Listing Rules.

The Company has been considering potential candidates for appointment as independent non-executive Directors over the past months. Given that it has taken longer than expected to identify a suitable candidate who would offer the range of skills and experience to best complement the Board and the Company and in view of the additional time required for the appointment of a new independent non-executive director, the Company has applied for, and the Stock Exchange has granted, a waiver to further extend the time in respect of compliance with Rule 3.10A of the Listing Rules from September 11, 2019 to December 11, 2019.

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

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

Hong Kong, September 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.