



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

**MGM CHINA HOLDINGS LIMITED**

美高梅中國控股有限公司

(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 12 Directors. Their names, roles and functions are set out below:

| Directors                                  | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|-----------------|-----------------|------------------------|----------------------|
| <b>Executive Directors</b>                 |                 |                 |                        |                      |
| 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)   | -               | -               | -                      | -                    |
| <b>Non-Executive Directors</b>             |                 |                 |                        |                      |
| William M. Scott IV                        | -               | -               | -                      | M                    |
| Daniel J. D’Arrigo                         | -               | -               | -                      | -                    |
| Kenneth A. Rosevear                        | M               | -               | -                      | -                    |
| <b>Independent Non-executive Directors</b> |                 |                 |                        |                      |
| Zhe Sun                                    | -               | M               | C                      | M                    |
| Tommei Mei Kuen Tong                       | -               | C               | M                      | M                    |
| Sze Wan Patricia Lam                       | -               | -               | M                      | C                    |
| Peter Man Kong Wong                        | -               | M               | M                      | M                    |

Notes:

C Chairman of Board Committees

M Member of the Board Committees

Hong Kong, December 11, 2012