



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)

(the "Company")

PROCEDURES FOR ELECTION OF DIRECTOR

A shareholder of MGM China Holdings Limited (the "Company") who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as Director (the "Candidate") at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the Company's principal place of business and head office in Macau at Avenida Dr. Sun Yat Sen, Edifício MGM MACAU, NAPE, Macau or the Company's place of business in Hong Kong at 1402 China Merchants Tower, 200 Connaught Road, Central, Hong Kong or the Company's registered office at Walker House, 87 Mary Street, George Street, George Town, Grand Cayman KY1-9005, Cayman Islands for the attention of the Company Secretary, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2)(a)-(x) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

Unless otherwise determined by the Directors of the Company and notified by the Company to shareholders, the period for lodgment of such a written notice will commence on the day after the dispatch of the notice of the relevant meeting and end on the date falling seven days after the dispatch.

March 2012