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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)

CLARIFICATION ANNOUNCEMENT
GRANT OF SHARE OPTIONS

Reference is made to the announcement of MGM China Holdings Limited (the “Company”) dated 3 June 2011 in relation to the grant of Share Options (the “Announcement”). Capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company announced the grant of 171,900,000 Share Options to the Grantees in the Announcement. The Company wishes to clarify that the correct total number of Share Options granted by the Company on 3 June 2011 to the Grantees is 17,190,000.

Save for the above-mentioned, the contents of the Announcement remain unchanged.

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

Hong Kong, 30 June 2011

As at the date of this announcement, our directors are Pansy Catilina Chiu King HO, James Joseph MURREN, Chen Yau WONG, William Joseph HORNBUCKLE and Grant R. BOWIE as executive directors, Kenneth A. ROSEVEAR, William M. SCOTT IV and Daniel J. D'ARRIGO as non-executive directors and Zhe SUN, Tommei Mei Kuen TONG and Patricia Sze Wan LAM as independent non-executive directors.