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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)

Date of Board Meeting

The board of directors (the “Board”) of MGM China Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, February 22, 2012 for the purpose of, among other things, considering and approving the announcement of the annual results for the year ended December 31, 2011 for publication and the declaration of a dividend.

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

Hong Kong, February 10, 2012

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