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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)

**RE-DESIGNATION OF THE CHAIRS OF  
REMUNERATION COMMITTEE AND  
NOMINATION AND CORPORATE GOVERNANCE COMMITTEE**

In order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will take effect from April 1, 2012, the board (the "Board") of directors of MGM China Holdings Limited (the "Company") is pleased to announce that:

- (i) Mr. Zhe Sun, an independent non-executive director of the Company, will be designated as the chairman of the remuneration committee of the Board, in place of Mr. William Joseph Hornbuckle, an executive director of the Company, with effect from April 1, 2012. Following the aforesaid change, the members of the remuneration committee will be Mr. Zhe Sun (Chairman), Mr. William Joseph Hornbuckle, Ms. Pansy Catilina Chiu King Ho, Ms. Tommei Mei Kuen Tong and Ms. Sze Wan Patricia Lam; and
- (ii) Ms. Sze Wan Patricia Lam, an independent non-executive director of the Company, will be designated as the chairperson of the nomination and corporate governance committee of the Board, in place of Mr. William M. Scott IV, a non-executive director of the Company, with effect from April 1, 2012. Following the aforesaid change, the members of the nomination and corporate governance committee will be Ms. Sze Wan Patricia Lam (Chairperson), Mr. William M. Scott IV, Mr. Chen Yau Wong, Ms. Tommei Mei Kuen Tong and Mr. Zhe Sun.

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

Hong Kong, March 30, 2012

*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, William M. SCOTT IV, Daniel J. D'ARRIGO and Kenneth A. ROSEVEAR as non-executive directors and Zhe SUN, Tommei Mei Kuen TONG and Sze Wan Patricia LAM as independent non-executive directors.*