

Name(s) and Address of Shareholder(s):
股東之姓名及地址:

Reply Form 回條

To: **MGM China Holdings Limited (the "Company")**
(Stock Code: 2282)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **美高梅中國控股有限公司 (「本公司」)**
(股份代號: 2282)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communication[#] of the Company ("Corporate Communication") in the manner as indicated below:

本人/我們欲以以下方式收取 貴公司之公司通訊[#] (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

<input type="checkbox"/>	read the Website version of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on the Company's website; OR 查閱在本公司網站刊發之所有日後的公司通訊 網上版本 以代替印刷本, 並收取公司通訊已在本公司網站刊發之電郵通知/通知信函; 或
<input type="checkbox"/>	to receive the printed English version of all future Corporate Communication ONLY ; OR 僅收取所有日後公司通訊之 英文印刷本 ; 或
<input type="checkbox"/>	to receive the printed Chinese version of all future Corporate Communication ONLY ; OR 僅收取所有日後公司通訊之 中文印刷本 ; 或
<input type="checkbox"/>	to receive both the printed English and Chinese versions of all future Corporate Communication. 同時收取所有日後公司通訊之 英文及中文印刷本 。

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only)
(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址, 則會發出公司通訊已在網上刊發的通知信函予 閣下。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊已發佈。)

Signature
簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by October 26, 2011, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communication will be sent out in the manner specified in the Company's letter dated September 22, 2011. The Company will only send you an e-mail notification of the publication of the Corporate Communication on the Company's website, or if no such e-mail address is provided, a printed notification letter of the publication of the Corporate Communication on the Company's website.
倘若本公司於 2011 年 10 月 26 日仍未收到 閣下已適當填寫妥並簽署的回條或表示反對的回覆, 閣下將被視為已同意瀏覽網上版本以代替收取印刷本。本公司將按 2011 年 9 月 22 日之本公司函件內所述之方式向 閣下寄發所有公司通訊。本公司只依照在回條上所提供的電郵地址, 以電郵向 閣下發送有關公司通訊已在本公司網站刊發的通知, 或倘若 閣下並未在回條上提供電郵地址, 本公司將向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
- By selecting to read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive all future Corporate Communication in printed form.
在選擇查閱於本公司網站刊發所有日後的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取所有日後公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to mgmchina.ecom@computershare.com.hk.
上述指示適用於日後寄發予本公司股東之所有公司通訊, 直至 閣下向本公司發出合理時間的書面通知予本公司之香港證券登記處香港中央證券登記有限公司(「香港證券登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 mgmchina.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communication at any time by reasonable notice in writing or by email to mgmchina.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式發送至 mgmchina.ecom@computershare.com.hk 予本公司之香港證券登記處, 要求更改公司通訊之收取方式及/或語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司刊發或將刊發以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a)董事會報告、其年度賬目連同核數師報告及財務摘要報告(如適用); (b)中期報告及其中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

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郵寄標籤 MAILING LABEL

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong