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MGM CHINA HOLDINGS LIMITED
美高梅中國控股有限公司

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美高梅中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2282)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE OF AUTHORIZED REPRESENTATIVE**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that with effect from February 22, 2019, Mr. William M. Scott IV (“**Mr. Scott**”) has resigned as a non-executive director of the Company, due to having mutually agreed the termination of his position with MGM Resorts International and the Company.

Mr. Scott has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as a non-executive director of the Company which need to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE

The board also announces that Mr. Scott has ceased to be an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) with effect from February 22, 2019 and the Board has appointed Mr. William Joseph Hornbuckle, an executive director of the Company, as the new Authorized Representative of the Company with effect from the same date.

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

Hong Kong, February 22, 2019

As at the date of this announcement, our directors are James Joseph MURREN, Pansy Catilina Chiu King HO, Chen Yau WONG, William Joseph HORNBUCKLE and Grant R. BOWIE as executive directors, Daniel J. D'ARRIGO and Kenneth Xiaofeng FENG as non-executive directors and Zhe SUN, Sze Wan Patricia LAM, Peter Man Kong WONG and Russell Francis BANHAM as independent non-executive directors.