



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

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*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2282)

**List of Directors and their Roles and Functions**

The Board of Directors (“Board”) of MGM China Holdings Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
<b>Executive Directors</b>				
James Joseph Murren <i>(Chairperson)</i>	—	—	—	—
Pansy Catilina Chiu King Ho <i>(Co-Chairperson)</i>	—	M	—	—
Chen Yau Wong	—	—	—	M
William Joseph Hornbuckle	—	—	M	—
Grant R. Bowie <i>(Chief Executive Officer)</i>	—	—	—	—
<b>Non-Executive Director</b>				
Kenneth Xiaofeng Feng	—	M	—	—
<b>Independent Non-executive Directors</b>				
Zhe Sun	—	M	C	M
Sze Wan Patricia Lam	—	—	M	C
Peter Man Kong Wong	—	M	M	M
Russell Francis Banham	—	C	M	M

*Notes:*

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, March 1, 2019