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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 MEMBER OF THE AUDIT COMMITTEE

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 Mr. James Armin Freeman (“**Mr. Freeman**”) has tendered his resignation as a non-executive director and a member of the audit committee of the Company, with effect from June 27, 2019, in order for the Company to continue to preserve its status as a Foreign Private Issuer under the rules and regulations of the U.S. Securities and Exchange Commission.

The Company expects to re-appoint Mr. Freeman following the appointment of a replacement independent non-executive director for Mr. Peter Man Kong Wong, subject to the Company's desire to continue to preserve its status as a Foreign Private Issuer.

Mr. Freeman 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.

The Board would like to express its sincere gratitude to Mr. Freeman for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, June 27, 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, Kenneth Xiaofeng FENG and John M. MCMANUS as non-executive Directors and Zhe SUN, Sze Wan Patricia LAM and Russell Francis BANHAM as independent non-executive Directors.