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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)

CHANGE OF 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**”).

CHANGE OF MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that, with effect from November 1, 2019, Mr. Kenneth Xiaofeng Feng (“**Mr. Feng**”) has stepped down as a member of the audit committee of the Company (the “**Audit Committee**”), and Mr. James Armin Freeman has been appointed as member of the Audit Committee.

The Board would like to express its sincere gratitude to Mr. Feng for his valuable contributions to the Company during his tenure of service as member of the Audit Committee.

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

Hong Kong, November 1, 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, James Armin FREEMAN and John M. MCMANUS as non-executive Directors and Zhe SUN, Sze Wan Patricia LAM and Russell Francis BANHAM as independent non-executive Directors.