



**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 11 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 Directors</b>				
Kenneth Xiaofeng Feng	—	—	—	—
John M. McManus	—	—	—	M
James Armin Freeman	—	M	—	—
<b>Independent Non-executive Directors</b>				
Zhe Sun	—	M	C	M
Sze Wan Patricia Lam	—	—	M	C
Russell Francis Banham	—	C	M	M

*Notes:*

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, November 1, 2019