



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 12 Directors. Their names, roles and functions are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Executive Directors				
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>)	—	—	—	—
Non-Executive Directors				
Kenneth Xiaofeng Feng	—	—	—	—
John M. McManus	—	—	—	M
James Armin Freeman	—	M	—	—
Independent Non-executive Directors				
Zhe Sun	—	M	C	M
Sze Wan Patricia Lam	—	—	M	C
Russell Francis Banham	—	C	M	M
Simon Meng	—	M	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, December 9, 2019