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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)

RETIREMENT OF CHIEF EXECUTIVE OFFICER

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**”).

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Grant R. Bowie (“**Mr. Bowie**”) has notified the Company of his retirement as the Chief Executive Officer with effect from May 31, 2020.

RETIREMENT OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Bowie has notified the Company of his resignation as the Chief Executive Officer of the Company, with effect from May 31, 2020. Mr. Bowie has decided not to extend his contract and elected to step down earlier to match with his personal retirement plans. Mr. Bowie will remain as an executive director of the Company for the handover for a period to be determined by the Company. After that, Mr. Bowie will continue to act as an advisor of the Company for a period up to December 31, 2022.

Mr. Bowie has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement as the Chief Executive Officer of the Company which need to be brought to the attention of the shareholders of the Company.

Mr. Bowie expressed his gratitude to the Board, particularly Mr. Bill Hornbuckle and Ms. Pansy Ho, the Company and MGM Resorts for this opportunity and their support over the years. He also expressed his appreciation of the entire MGM China team and has much confidence that it will continue to take the Company to great heights.

The Board would like to express its sincere gratitude to Mr. Bowie 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, May 11, 2020

As at the date of this announcement, our directors are William Joseph HORNBUCKLE, Pansy Catilina Chiu King HO, Chen Yau WONG, Grant R. BOWIE and John M. MCMANUS as executive directors; Kenneth Xiaofeng FENG, James Armin FREEMAN and Daniel J. TAYLOR as non-executive directors; and Zhe SUN, Sze Wan Patricia LAM, Russell Francis BANHAM and Simon MENG as independent non-executive directors.