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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 REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that, with effect from May 28, 2020, Mr. William Joseph HORNBUCKLE, an executive director of the Company has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and Mr. Daniel Joseph TAYLOR, a non-executive director of the Company has been appointed as a member of the Remuneration Committee. Following the aforesaid change, the members of the Remuneration Committee will be Mr. Zhe SUN (Chairman), Ms. Sze Wan Patricia LAM, Mr. Russell Francis BANHAM, Mr. Simon MENG, Ms. Pansy Catilina Chiu King HO and Mr. Daniel Joseph TAYLOR.

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

Hong Kong, May 28, 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.*