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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, August 6, 2020 for the purpose of, among other matters, considering and approving the announcement and publication of the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and the declaration of dividend, if any.

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

Hong Kong, July 24, 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.*