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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)

**APPOINTMENT OF MEMBER OF THE NOMINATION AND  
CORPORATE GOVERNANCE COMMITTEE  
AND OF THE AUDIT COMMITTEE**

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 MGM China Holdings Limited (the “**Company**”) announces that, with effect from November 5, 2020, Ms. Ayesha Khanna Molino (“**Ms. Molino**”), a non-executive director of the Company, has been appointed as a member of the Nomination and Corporate Governance Committee and of the Audit Committee of the Company.

The Board would like to express its warmest welcome to Ms. Molino for joining the Nomination and Corporate Governance Committee and the Audit Committee.

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

Hong Kong, November 5, 2020

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