



美高梅中國控股有限公司
MGM China Holdings Limited

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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:

Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Directors			
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			
William M. Scott IV	—	—	M
Daniel J. D’Arrigo	M	—	—
Kenneth A. Rosevear	—	—	—
Independent Non-executive Directors			
Zhe Sun	M	C	M
Tommei Mei Kuen Tong	C	M	M
Sze Wan Patricia Lam	—	M	C
Peter Man Kong Wong	M	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, June 3, 2014