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

**MGM CHINA HOLDINGS LIMITED**

**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 Tuesday, August 5, 2014 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, 2014 and the declaration of dividend, if any.

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

Hong Kong, July 23, 2014

*As at the date of this announcement, our directors are James Joseph MURREN, Pansy Catilina Chiu King HO, Chen Yau WONG, William Joseph HORNBuckle and Grant R. BOWIE as executive directors, William M. SCOTT IV, Daniel J. D’Arrigo and Kenneth A. Rosevear as non-executive directors and Zhe Sun, Tommei Mei Kuen TONG, Sze Wan Patricia LAM and Peter Man Kong WONG as independent non-executive directors.*