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 4, 2022 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, 2022 and the declaration of dividend, if any.

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

Hong Kong, July 25, 2022

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, Daniel J. TAYLOR, Ayesha Khanna MOLINO and Jonathan S. HALKYARD as non-executive directors; and Sze Wan Patricia LAM, Russell Francis BANHAM, Simon MENG and Chee Ming LIU as independent non-executive Directors.