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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 and Debt Stock Codes: 6026, 6028, 40258, 40634)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED DECEMBER 31, 2021**

AND

THE INTERIM REPORT FOR THE SIX MONTHS ENDED JUNE 30, 2022

References are made to the annual report of the Company dated April 13, 2022 for the year ended December 31, 2021 (the “**2021 Annual Report**”) and the interim report of the Company dated September 8, 2022 for the six months ended June 30, 2022 (the “**2022 Interim Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the 2021 Annual Report.

The 2021 Annual Report and the 2022 Interim Report have disclosed details of the Share Option Scheme and the Renewed Share Option Scheme (the “**Schemes**”). The Board wishes to provide the Shareholders and potential investors of the Company with additional information on the Schemes by disclosing the aggregate information for each category previously disclosed.

The table below sets out the additional information on the Schemes under the 2021 Annual Report:

Category	Outstanding at January 1, 2021	Aggregate number of share options				Outstanding at December 31, 2021
		Granted during the year	Exercised during the year	Forfeited during the year	Expired during the year	
Mr. Grant R. Bowie ¹	22,937,200	–	(5,641,600)	–	(3,500,000)	13,795,600
Mr. Kenneth Feng ²	1,900,000	1,142,000	–	–	–	3,042,000
Supplier of goods or services (Consultant)	3,311,000	–	–	–	(775,000)	2,536,000
Employees ³	79,288,888	13,602,400	(3,337,500)	(8,493,700)	(1,730,000)	79,330,088
Total	107,437,088	14,744,400	(8,979,100)	(8,493,700)	(6,005,000)	98,703,688

The table below sets out the additional information on the Schemes under the 2022 Interim Report:

Category	Outstanding at January 1, 2022	Aggregate number of share options			Outstanding at June 30, 2022
		Granted during the period	Exercised during the period	Forfeited during the period	
Mr. Grant R. Bowie ¹	13,795,600	–	–	–	13,795,600
Mr. Kenneth Feng ²	3,042,000	1,976,400	–	–	5,018,400
Supplier of goods or services (Consultant)	2,536,000	–	–	–	2,536,000
Employees ³	79,330,088	27,778,000	–	(3,554,300)	103,553,788
Total	98,703,688	29,754,400	–	(3,554,300)	124,903,788

Notes:

1. Mr. Grant R. Bowie resigned as an executive Director of the Company with effect from August 6, 2020.
2. Mr. Kenneth Feng is currently a non-executive Director of the Company.
3. Although Mr. Grant R. Bowie and Mr. Kenneth Feng have been working under employment contracts that are regarded as “continuous contracts” for the purposes of the Employment Ordinance, the aggregate number of share options for employees does not include the share options granted to Mr. Grant R. Bowie or Mr. Kenneth Feng, which have been set out separately.

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

Hong Kong, September 22, 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.