



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)

**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:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
<b>Executive Directors</b>				
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> )	—	—	—	—
<b>Non-Executive Directors</b>				
William M. Scott IV	—	—	—	M
Daniel J. D’Arrigo	—	M	—	—
Kenneth A. Rosevear	—	—	—	—
<b>Independent Non-executive Directors</b>				
Zhe Sun	—	M	C	M
Sze Wan Patricia Lam	—	—	M	C
Peter Man Kong Wong	—	M	M	M
Russell Francis Banham	—	C	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, November 20, 2014