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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, February 17, 2015 for the purpose of, among other matters, considering and approving the announcement and publication of the annual results of the Company and its subsidiaries for the year ended December 31, 2014 and the declaration of special dividends, and recommending final dividends, if any.

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

Hong Kong, February 3, 2015

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, Sze Wan Patricia LAM, Peter Man Kong, WONG and Russell Francis BANHAM as independent non-executive directors.