



MGM CHINA HOLDINGS LIMITED
美高梅中國控股有限公司

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(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:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination, Environmental, Social and Governance Committee
Executive Directors				
Pansy Catilina Chiu King Ho (<i>Chairperson</i>)		—	M	—
William Joseph Hornbuckle (<i>Co-Chairperson</i>)		—	—	—
John M. McManus		—	—	M
Jeny Lau		—	—	M
Kenneth Xiaofeng Feng		—	—	—
Non-Executive Directors				
Daniel J. Taylor		—	M	—
Ayesha Khanna Molino		M	—	M
Jonathan S. Halkyard		M	—	—
Independent Non-executive Directors				
Sze Wan Patricia Lam		—	C	M
Russell Francis Banham		C	M	M
Simon Meng		M	M	C
Chee Ming Liu		M	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, July 20, 2023