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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 Thursday, February 18, 2016 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, 2015 and recommending the payment of final dividend, if any.

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

Hong Kong, February 1, 2016

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.