

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) hereby announces that with effect from August 6, 2020, (i) Mr. Grant R. Bowie (“**Mr. Bowie**”) has resigned as executive director of the Company; and (ii) Ms. Ayesha Khanna Molino (“**Ms. Molino**”) has been appointed as non-executive director of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Bowie has tendered his resignation as an executive director of the Company, with effect from August 6, 2020, due to his retirement plans. Mr. Bowie will remain as an advisor of the Company for a period up to December 31, 2022.

Mr. Bowie has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as an executive director and chairperson of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Bowie for his valuable contribution to the Company during his tenure of service.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from August 6, 2020, Ms. Molino has been appointed as non-executive director of the Company.

Ms. Molino, aged 40, has been the Senior Vice President for Government Affairs of MGM Resorts International (“**MGMRI**”) since January 2017. Ms. Molino has brought significant policy experience to MGMRI. Before joining MGMRI, Ms. Molino served as Chief Counsel and formerly as Policy Adviser to the retired Federal Senator for the State of Nevada Harry Reid. Prior to her tenure with Senator Reid from October 2011 to December 2016, Ms. Molino served as international trade counsel on the U.S. Senate Finance Committee under Senator Max Baucus from 2007 to 2011 and previously worked as an attorney in the Office of General Counsel at the U.S. Department of Commerce from 2005 to 2007. Ms Molino has also been a trustee of the Ford’s Theater since July 2017. Ms. Molino graduated with a Bachelor of Arts in Economics, History and Religious Studies from University of California, Riverside and holds a Juris Doctor degree from the George Washington University Law School. She is also a member (currently inactive) of the Virginia Bar Association.

There is no service contract entered into between the Company and Ms. Molino. She is appointed for a term of three years commencing on August 6, 2020 and is not entitled to receive any remuneration or director’s fee. She is subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), Ms. Molino has personal interests of (i) 25,000 stock appreciation rights; and (ii) 26,978 common stocks, in relation to the common stock of MGMRI. MGMRI is an associated corporation of the Company.

Save as disclosed above, (i) Ms. Molino does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (ii) Ms. Molino has not held any directorships in other listed public companies in the last three years or any other position with the Company or any of its subsidiaries and does not have any other major appointments and professional qualifications; and (iii) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders in relation to Ms. Molino’s appointment.

The Board would like to express its warmest welcome to Ms. Molino on her appointment as non-executive director of the Company.

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

Hong Kong, August 6, 2020

*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, James Armin FREEMAN, Daniel J. TAYLOR, Kenneth Xiaofeng FENG and Ayesha Khanna MOLINO as non-executive Directors and Zhe SUN, Sze Wan Patricia LAM, Russell Francis BANHAM and Simon MENG as independent non-executive Directors.*