



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 and
Debt Stock Codes: 6026, 6028, 40258, 40634)**

NOTIFICATION LETTER 通知信函

May 31, 2022

Dear Shareholders,

MGM China Holdings Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report for the Year 2021 (“Current ESG Report”)

The English and Chinese versions of the Company’s Current ESG Report are available on the Company’s website at www.mgmchinaholdings.com and the HKEXnews’s website at www.hkexnews.hk. You may access the Current ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “SR2021” under “Sustainability” and viewing them using Adobe® Reader[®], or browsing through the HKEXnews’s website.

If shareholders have difficulty in gaining access to the Current ESG Report posted on the Company’s website and you want to request printed version(s) of the Current ESG Report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the board
MGM China Holdings Limited
Antonio MENANO
Company Secretary

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

美高梅中國控股有限公司（「本公司」）

— 2021 年度環境、社會及管治報告（「本次 ESG 報告」）之發佈通知

本公司的本次 ESG 報告中、英文版本已上載於本公司網站 www.mgmchinaholdings.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎查閱。閣下可於本公司網站主頁按「投資者關係」一項，再在「社會責任」項下選擇「SR2021」並使用 Adobe® Reader[®] 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至本公司之香港上市股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
美高梅中國控股有限公司
公司秘書
Antonio MENANO

二零二二年五月三十一日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。