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**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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
MAY 24, 2018 AND ELECTION OF NEW DIRECTOR AND  
CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board is pleased to announce that all the proposed resolutions as set out in AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on May 24, 2018.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of MGM China Holdings Limited (the “**Company**”) dated April 23, 2018.

The board of directors (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the notice of the AGM dated April 23, 2018 (“**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on May 24, 2018.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and Independent Auditor for the year ended December 31, 2017.	3,441,686,145 (99.999198%)	27,600 (0.000802%)
2.	To declare a final dividend of HK\$0.097 per share for the year ended December 31, 2017.	3,441,713,745 (100.000000%)	0 (0.000000%)
3.(A)	(i) To re-elect Mr. Chen Yau Wong as an Executive Director of the Company.	3,434,503,654 (99.821891%)	6,128,091 (0.178109%)
	(ii) To re-elect Mr. William Joseph Hornbuckle as an Executive Director of the Company.	3,360,356,763 (97.666853%)	80,274,982 (2.333147%)
	(iii) To re-elect Mr. Daniel J. D'Arrigo as a Non-executive Director of the Company.	3,378,569,076 (98.165313%)	63,144,669 (1.834687%)
	(iv) To re-elect Mr. Russell Francis Banham as an Independent Non-executive Director of the Company.	3,438,713,504 (99.912827%)	3,000,241 (0.087173%)
3.(B)	To elect Mr. Kenneth Xiaofeng Feng as a Non-executive Director of the Company.	3,433,519,891 (99.761925%)	8,193,854 (0.238075%)
3.(C)	To authorize the Board of Directors of the Company to fix the remuneration of the Directors.	3,436,930,280 (99.862431%)	4,734,673 (0.137569%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Independent Auditor of the Company and to authorize the Board of Directors to fix their remuneration.	3,441,464,112 (99.992747%)	249,633 (0.007253%)
5.	To grant a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the total number of issued shares at the date of passing this resolution. <sup>#</sup>	3,068,419,264 (89.155084%)	373,245,689 (10.844916%)

Ordinary Resolutions		Number of votes (Approximate % of total shares voted)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares at the date of passing this resolution. <sup>#</sup>	3,441,664,553 (99.999988%)	400 (0.000012%)
7.	To add the total number of the shares which are repurchased under the general mandate in Resolution (6) to the total number of the shares which may be issued under the general mandate in Resolution (5). <sup>#</sup>	3,113,964,056 (90.477137%)	327,749,689 (9.522863%)

As a simple majority of not less than one-half of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

<sup>#</sup> Please refer to the AGM Notice for the full text of these resolutions.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,800,307,401 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting for approving the resolutions proposed at the AGM. No parties had indicated in the circular to shareholders dated April 23, 2018 that they intended to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Listed Share Registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

## **ELECTION OF NEW DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Company is pleased to announce that Mr. Kenneth Xiaofeng Feng (“**Mr. Feng**”) was elected as new Director of the Company at the AGM and has been appointed as a non-executive Director of the Company and an additional member of the Audit Committee of the Company from the conclusion of the AGM.

Mr. Feng, aged 47, is the Executive Vice President of MGM Asia Pacific Limited and has been employed by MGM Resorts International since 2001 in a variety of finance, advisory, strategic and development positions. Mr. Feng was closely involved in the negotiations and developments of both for the MGM Macau and for Diaoyutai MGM Hospitality, Ltd., MGM’s hospitality joint venture with Diaoyutai State Guest House. Mr. Feng was promoted first to Vice President - International Operations in 2007, Senior Vice President of MGM Resorts International in 2009, and to his present post in 2013. He is active in strategic, development and operations roles both with MGM China Holdings Limited and with Diaoyutai MGM Hospitality. Mr. Feng graduated from Nankai University in China with a degree in Bachelor of Science and also holds a Master of Science degree from Columbia University, USA.

There is no service contract entered into between the Company and Mr. Feng. He is appointed for a term of three years but he is not entitled to receive any remuneration or Director’s fee. He will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association.

Save as disclosed above, Mr. Feng does not have any relationship with any other Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance, Mr. Feng has personal interests of (i) 32,119 vested stock appreciation rights; (ii) 23,384 unvested stock appreciation rights; (iii) 8,135 unvested restricted stock units and (iv) 5,956 common stocks, all in relation to the common stock of MGM Resorts International.

Save as disclosed above, Mr. Feng has not held any other directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any other position with the Company or other members of the Group.

As far as the Directors are aware, there is no further information relating to Mr. Feng that is required 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 that needs to be brought to the attention of the Shareholders in relation to Mr. Feng's appointment.

By order of the Board  
**MGM China Holdings Limited**  
**Antonio Menano**  
*Company Secretary*

Hong Kong, May 24, 2018

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