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)

List of Directors and their Roles and Functions

The Board of Directors ("Board") of MGM China Holdings Limited currently comprises 11 Directors. Their names, roles and functions are set out below:

Directors / Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Executive Directors			
James Joseph Murren *(Chairperson)*	—	—	—
Pansy Catilina Chiu King Ho *(Co-Chairperson)*	—	M	—
Chen Yau Wong	—	—	M
William Joseph Hornbuckle	—	M	—
Grant R. Bowie *(Chief Executive Officer)*	—	—	—
Non-Executive Directors			
Kenneth Xiaofeng Feng	M	—	—
James Armin Freeman	M	—	—
John M. McManus	—	—	M
Independent Non-executive Directors			
Zhe Sun	M	C	M
Sze Wan Patricia Lam	—	M	C
Russell Francis Banham	C	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, March 12, 2019