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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors ("**Board**") of MGM China Holdings Limited currently comprises 12 Directors. Their names, roles and functions are set out below:

Directors / Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Executive Directors			
William Joseph Hornbuckle *(Chairperson)*	—	—	—
Pansy Catilina Chiu King Ho *(Co-Chairperson)*	—	M	—
Chen Yau Wong	—	—	M
John M. McManus	—	—	M
Non-Executive Directors			
Kenneth Xiaofeng Feng	—	—	—
James Armin Freeman	M	—	—
Daniel J. Taylor	—	M	—
Ayesha Khanna Molino	—	—	—
Independent Non-Executive Directors			
Zhe Sun	M	C	M
Sze Wan Patricia Lam	—	M	C
Russell Francis Banham	C	M	M
Simon Meng	M	M	M

Notes:

C Chairperson of Board Committees

M Member of the Board Committees

Hong Kong, August 6, 2020