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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)

PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces with its deepest sorrow that Mr. Peter Man Kong Wong (“**Mr. Wong**”), an independent non-executive director of the Company, has passed away on March 11, 2019.

Mr. Wong had been an independent non-executive director of the Company since 2012. Mr. Wong made invaluable contribution to the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Wong for his dedication and wish to convey its condolences to his family.

Following the passing away of Mr. Wong, the Board comprises eleven members, including five executive directors, three non-executive directors and three independent non-executive directors, with the number of independent non-executive directors falling below one-third of the Board as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Wong also served as a member of each of the audit committee, the remuneration committee and the nomination and corporate governance committee of the Company. Following Mr. Wong’s passing away, the number of members who are independent non-executive directors in the audit committee of the Company will be reduced to two out of four, which falls short of the requirement under Rule 3.21 of the Listing Rules that the majority of the audit committee members must be independent non-executive directors.

The Company will take steps to fulfill the requirements of Rules 3.10A and 3.21 of the Listing Rules as soon as practicable and in any event within three months after March 11, 2019, and will make further announcement(s) as and when appropriate.

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

Hong Kong, March 12, 2019

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, Kenneth Xiaofeng FENG, James Armin FREEMAN and John M. MCMANUS as non-executive directors and Zhe SUN, Sze Wan Patricia LAM and Russell Francis BANHAM as independent non-executive directors.