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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)

CLARIFICATION ANNOUNCEMENT — RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of MGM China Holdings Limited (the "**Company**") dated August 6, 2020 (the "**Announcement**") in relation to, amongst others, the appointment of non-executive director. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that, due to inadvertent clerical error, the fourth paragraph under the section headed "Appointment of Non-Executive Director" shall be revised as follows:

"As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), Ms. Molino has personal interests of (i) 18,750 vested stock appreciation rights; (ii) 6,250 unvested stock appreciation rights; (iii) 21,318 unvested restricted stock units and; (iv) 3,795 common stocks, in relation to the common stock of MGMRI. MGMRI is an associated corporation of the Company."

Save for the above clarification, all other information in the Announcement remains unchanged.

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

Hong Kong, August 7, 2020

As at the date of this announcement, our directors are William Joseph HORNBUCKLE, Pansy Catilina Chiu King HO, Chen Yau WONG and John M. MCMANUS as executive Directors, James Armin FREEMAN, Daniel J. TAYLOR, Kenneth Xiaofeng FENG and Ayesha Khanna MOLINO as non-executive Directors and Zhe SUN, Sze Wan Patricia LAM, Russell Francis BANHAM and Simon MENG as independent non-executive Directors.