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MGM CHINA HOLDINGS LIMITED
美高梅中國控股有限公司

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美高梅中國控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2282)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) hereby announces that with effect from June 29, 2021, (i) Mr. James Armin Freeman (“**Mr. Freeman**”) has resigned as a non-executive director of the Company; and (ii) Mr. Jonathan S. Halkyard (“**Mr. Halkyard**”) has been appointed as a non-executive director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Freeman has tendered his resignation as a non-executive director of the Company, with effect from June 29, 2021, to pursue other career opportunities.

Mr. Freeman has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as a non-executive director of the Company which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Freeman for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from June 29, 2021, Mr. Halkyard has been appointed as a non-executive director of the Company. Mr. Halkyard has also been appointed as a member of the Audit Committee with effect from June 29, 2021.

Mr. Halkyard, aged 56, has been the Chief Financial Officer of MGM Resorts International (“MGMRI”) since January 2021, overseeing all financial activities across MGMRI’s domestic and international portfolios, as well as investor relations, accounting, procurement, treasury and tax. Before joining MGMRI, Mr. Halkyard served as the President and Chief Executive Officer of Extended Stay America, Inc., (“ESA”), where he also held roles as Chief Financial Officer and Chief Operating Officer between September 2013 and December 2019. Before joining ESA, Mr. Halkyard was the Executive Vice President and Chief Financial Officer of NV Energy, Inc. from July 2012 to September 2013. Prior to his tenure in NV Energy, Inc., Mr. Halkyard held numerous operations and corporate roles in Caesars Entertainment, Inc., including Vice President, Treasurer, Senior Vice President, Executive Vice President and Chief Financial Officer between July 2005 and May 2012. Mr. Halkyard was a director of Dave & Buster’s Entertainment, Inc., from October 2011 until June 2021 and has been a director of Shift4 Payments, Inc. since June 2020.

Mr. Halkyard holds his Master of Business Administration from Harvard University and his Bachelor of Arts in Economics from Colgate University. He is also a member of the Board of Directors of the International Center for Responsible Gaming.

There is no service contract entered into between the Company and Mr. Halkyard. He is appointed for a term of three years commencing on June 29, 2021 and is not entitled to receive any remuneration or director’s fee. He is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company.

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), Mr. Halkyard has personal interests of 30,751 unvested restricted stock units in relation to the common stock of MGMRI. MGMRI is an associated corporation of the Company.

Save as disclosed above, (i) Mr. Halkyard does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (ii) Mr. Halkyard has not held any directorships in other listed public companies in the last three years or any other position with the Company or any of its subsidiaries and does not have any other major appointments and professional qualifications; and (iii) there is no further information 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 which needs to be brought to the attention of the shareholders in relation to Mr. Halkyard's appointment.

The Board would like to express its warmest welcome to Mr. Halkyard on his appointment as a non-executive director of the Company.

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

Hong Kong, June 29, 2021

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; Kenneth Xiaofeng FENG, Daniel J. TAYLOR, Ayesha Khanna MOLINO and Jonathan S. HALKYARD as non-executive directors; and Sze Wan Patricia LAM, Russell Francis BANHAM, Simon MENG and Chee Ming LIU as independent non-executive directors.