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Date of Board Meeting

The board of directors (the “Board”) of Wynn Macau, Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 August 2012 for the purpose of considering and approving the interim results for six months ended 30 June 2012 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
WYNN MACAU, LIMITED
Stephen A. Wynn
Chairman

Hong Kong, 13 August 2012

As at the date of this announcement, the board of directors of the Company comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as executive directors); Allan Zeman and Marc D. Schorr (as non-executive directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as independent non-executive directors).

** For identification purpose only*