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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, 21 August 2014 for the purpose of considering and approving the interim results of the Company and its subsidiaries and the payment of an interim dividend (if any) for the six months ended 30 June 2014 and transacting any other business.

By order of the Board
Wynn Macau, Limited
Stephen A. Wynn
Chairman

Hong Kong, 11 August 2014

As at the date of this announcement, the directors of the Company are Stephen A. Wynn, Gamal Aziz, Ian Michael Coughlan and Linda Chen (as executive directors); Matthew O. Maddox (as non-executive director); and Allan Zeman, Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as independent non-executive directors).

* For identification purpose only