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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 and Debt Stock Codes: 6026, 6028, 40258)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, February 26, 2021 for the purpose of, among other matters, considering and approving the announcement and publication of the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and recommending the payment of final dividend, if any.

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

Hong Kong, February 16, 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, James Armin FREEMAN, Daniel J. TAYLOR 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.*