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

MGM CHINA HOLDINGS LIMITED
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.