Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## VOLUNTARY ANNOUNCEMENT RESIGNATION OF SENIOR MANAGEMENT

The board (the "**Board**") of directors (the "**Directors**") of Wynn Macau, Limited (the "**Company**") announces that Mr. Ciarán Pearse Carruthers ("**Mr. Carruthers**") has informed the Company that he will be leaving his position as Wynn Macau Chief Operating Officer on 30 September 2022.

Mr. Carruthers has confirmed that he has no disagreement with the Board and there is no matter relating to his departure as Wynn Macau Chief Operating Officer that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

This announcement is made by the Company on a voluntary basis.

By order of the Board Wynn Macau, Limited Dr. Allan Zeman Chairman

Hong Kong, 7 July 2022

As at the date of this announcement, the Board of Directors of the Company comprises Craig S. Billings and Ian Michael Coughlan (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Matthew O. Maddox (as Non-Executive Director); Allan Zeman (as Independent Non-Executive Director and Chairman); and Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).

<sup>\*</sup> For identification purposes only