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

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(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2282)

RE-DESIGNATION OF DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of Directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”) hereby announces that with effect from July 20, 2023, Mr. Kenneth Xiaofeng Feng (“**Mr. Feng**”), a non-executive Director of the Company, has been re-designated as an executive Director of the Company and will continue as President of MGM Grand Paradise Limited.

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Feng, aged 52, a non-executive Director of the Company since May 24, 2018, who served as President, Strategic and Chief Financial Officer of MGM Grand Paradise Limited since June 22, 2020, has been re-designated as an executive Director of the Company with effect from July 20, 2023, and will continue as President of MGM Grand Paradise Limited. Mr. Feng was a member of the Audit Committee of the Company from May 24, 2018 to November 1, 2019. He has been employed by MGM Resorts International since 2001 in a variety of finance, advisory, strategic and development positions. Mr. Feng was appointed as Vice President – International Operations in 2007 and Senior Vice President of MGM Resorts International in 2009. Mr. Feng graduated from Nankai University in China with a degree in Bachelor of Science and also holds a Master of Science degree from Columbia University, USA.

There is no service contract entered into between the Company and Mr. Feng. He was appointed as a non-executive Director of the Company for a term not exceeding three years from May 24, 2018 and re-elected as a Director on May 28, 2020 and June 9, 2022. Mr. Feng received an annual total emolument of HK\$12,165,000 as President, Strategic and Chief Financial Officer of MGM Grand Paradise Limited during the year 2022 as disclosed in the annual report, which includes salary and

other benefits, contributions to retirement benefit scheme, share-based payments, and discretionary and performance related incentive payments. The emolument is determined by reference to his services in connection with the management of the affairs of the Group and the relevant remuneration policy. He will be subject to retirement by rotation and re-election at the annual general meetings in accordance with the Articles of Association of the Company.

As at the date of this announcement and within the meaning of Part XV of the SFO, Mr. Feng was granted 5,018,400 share options under the Company's Share Option Schemes. In addition, Mr. Feng had 19,573 common stocks, in relation to the common stock of MGM Resorts International.

Mr. Feng does not have any relationship with any other Directors, senior management, substantial shareholder or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, (i) Mr. Feng has not held any directorships in other listed public companies in the last three years or any other position with the Company or any of its subsidiaries and does not have any other major appointments and professional qualifications; and (ii) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to Mr. Feng's appointment.

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

Hong Kong, July 20, 2023

As at the date of this announcement, our Directors are Pansy Catilina Chiu King HO, William Joseph HORNBUCKLE, John M. MCMANUS, Jeny LAU and Kenneth Xiaofeng FENG as executive Directors; Daniel J. TAYLOR, Ayesha Khanna MOLINO and Jonathan S. HALKYARD as non-executive Directors; and Sze Wan Patricia LAM, Russell Francis BANHAM, Simon MENG and Chee Ming LIU as independent non-executive Directors.