

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	MGM CHINA HOLDINGS LIMITED
Stock code	02282
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	06026 MGM CHINA N2405
	06028 MGM CHINA N2605
	40258 MGM CHINA N2506
	40634 MGM CHINA N2702
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULT FOR THE YEAR ENDED DECEMBER 31, 2023
Announcement date	21 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.104 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.104 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 April 2024 16:30
Book close period	From 10 April 2024 to 12 April 2024
Record date	10 April 2024
Payment date	12 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	1712 - 1716, 17th Floor
	Hopewell Centre

	183 Queen's Road East Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	