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Cash Dividend Announcement for Equity Issuer	
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	Special Dividend for the year ended December 31, 2023
Announcement date	21 March 2024
Status	Update to previous announcement
Reason for the update / change	Update information of default currency and amount in which the dividend will be paid, exchange rate and payment date
Information relating to the dividend	
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
Information relating to Hong Kong share register	
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	23 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712 - 1716, 17th Floor

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