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Wynn Macau, Limited

永利澳門有限公司\*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1128 and Debt Stock Codes: 5279, 5280, 40102, 40259, 40357, 5754)**

## **INSIDE INFORMATION AMENDED DIVIDEND POLICY**

This announcement is issued by Wynn Macau, Limited (the “**Company**”, together with its subsidiaries, our “**Group**”) pursuant to Rules 13.09 and 37.47B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

The board of directors (the “**Board**”) of the Company is pleased to announce that, on 30 May 2024, the Board resolved to approve the amendments to the existing dividend policy of the Company (the “**Amended Dividend Policy**”) with immediate effect from 30 May 2024.

According to the Amended Dividend Policy, the Board shall meet semi-annually to consider the declaration of dividends and may also meet at any time during the year as the Board deems fit to consider the declaration of special dividends. The Company does not have any pre-determined dividend payout ratio. When considering the declaration and payment of dividends, the Board shall have regard to the Group’s past financial results and the level of distributable reserves, past and forecasted cash flows and liquidity position, business conditions and strategies, future operations and earnings, capital requirements and expenditure plans, interests of shareholders, any restrictions on payment of dividends (including contractual restrictions, i.e. from financing-related agreements), and any other factors that the Board may consider relevant.

The Company’s ability to pay dividends depends substantially on the receipt of cash contributions from its subsidiaries. The ability of these subsidiaries to pay dividends and make other payments to the Company will likewise be restricted by the requirements in their constitutional documents and the relevant laws and regulations of the jurisdiction to which they are formed and other applicable laws and regulations.

The Board will review the Amended Dividend Policy as appropriate from time to time and may exercise at its sole and absolute discretion to update, amend and/or modify the Amended Dividend Policy at any time as it deems fit and necessary.

\* For identification purpose only

**The Amended Dividend Policy shall in no way constitute a legally binding commitment by the Company in respect of its future dividend and/or in no way obligate the Company to declare a dividend at any time or from time to time. There can be no assurance that dividends will be paid in any particular amount for any given year/period.**

**Shareholders and potential investors are advised to exercise caution in dealing in securities of the Company.**

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

Hong Kong, 30 May 2024

*As at the date of this announcement, the Board comprises Craig S. Billings and Frederic Jean-Luc Luvisutto (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Ellen F. Whittemore and Julie M. Cameron-Doe (as Non-Executive Directors); 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).*