Disclaimer	
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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)	06028 MGM CHINA N2605
	40258 MGM CHINA N2506
	40634 MGM CHINA N2702
	05036 MGM CHINA N3106
Title of announcement	Final Dividend for the year ended December 31, 2024
Announcement date	16 April 2025
Status	Update to previous announcement
Reason for the update / change	Update of the date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.251 per share
Date of shareholders' approval	22 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.251 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2025 16:30
Book close period	From 30 May 2025 to 03 June 2025
Record date	03 June 2025
Payment date	12 June 2025
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.	