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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MGM China Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, August 7, 2025 for the purpose of, among other matters, considering and approving the announcement and publication of the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and the declaration of dividend, if any.

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

Hong Kong, July 28, 2025

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 director and Sze Wan Patricia LAM, Russell Francis BANHAM, Simon MENG and Chee Ming LIU as independent non-executive directors.