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
	40634 MGM CHINA N2702
	05036 MGM CHINA N3106
Title of announcement	Declaration of Interim Dividend
Announcement date	07 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.313 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 0.313 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 August 2025 16:30
Book close period	From 22 August 2025 to 22 August 2025
Record date	22 August 2025
Payment date	03 September 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.	