MACAU

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: 5280, 40102, 40357, 5754, 5877)

CHANGE OF NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Wynn Macau, Limited (the "**Company**") hereby announces that:

1. Ms. Jacqui Krum ("**Ms. Krum**") has been appointed as a non-executive Director of the Company with effect from 1 January 2026; and

2. Ms. Ellen F. Whittemore ("**Ms. Whittemore**")'s appointment as a non-executive Director of the Company will come to an end on 31 December 2025.

Ms. Whittemore has confirmed that she has no disagreement with the Board, and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Whittemore for her valuable contribution to the Company during her tenure of office.

Background of Ms. Jacqui Krum

Ms. Jacqui Krum, aged 51, joined Wynn Resorts, Limited in 2013 and has been serving as the Executive Vice President, General Counsel and Secretary of Wynn Resorts, Limited since December 2024. With effect from 1 January 2026, Ms. Krum will become a non-executive Director of the Company.

Prior to joining Wynn Resorts, Limited, Ms. Krum served as Vice President and General Counsel of MGM Hospitality, a division of MGM Resorts International (NYSE: MGM), from 2010 to 2013. From 1999 to 2010, she was an associate and later a partner at Glaser, Weil, Fink, Jacobs, Howard & Shapiro, LLP, a law firm based in Los Angeles. Ms. Krum holds a Juris Doctor degree from the University of California, Los Angeles, and obtained two Bachelor of Arts degrees in Political Science (International Relations) and Cultural Anthropology, both summa cum laude, from the University of California, Santa Barbara. Her former names include Jacqui David and Jacqui Sudeck.

* *For identification purposes only*

Ms. Krum has not held any directorships in other public companies listed in Hong Kong or overseas in the last three years, and she does not have any relationships with any Director, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Ms. Krum has entered into an appointment letter with the Company for a term of three years, subject to the provisions for retirement by rotation and re-election at the Company's annual general meeting in accordance with the Articles of Association of the Company. Pursuant to the terms of her appointment, Ms. Krum is entitled to a fixed annual director's fee of HK$100, or such higher amount as may be determined by the Company from time to time.

As at the date of this announcement, Ms. Krum is interested in 45,446 shares of common stock in Wynn Resorts, Limited and share options underlying 1,684 non-voting shares of Wynn Interactive Ltd. Ms. Krum does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

General

Save as disclosed above, there is no further information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters relating to Ms. Krum's appointment that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Hong Kong, 4 December 2025

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).