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	Final Dividend for the year ended December 31, 2025
Announcement date	19 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.353 per share
Date of shareholders' approval	14 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.353 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2026 16:30
Book close period	From 22 May 2026 to 22 May 2026
Record date	22 May 2026
Payment date	03 June 2026
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.	