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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 and Debt Stock Codes: 6028, 40634, 5036)

PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by MGM China Holdings Limited (the "**Company**") pursuant to the Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the amended and restated memorandum and articles of association of the Company (the "**Memorandum and Articles of Association**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments to the Memorandum and Articles of Association (the "**Proposed Amendments**"), as follows:

(i) To remove the requirement of the 10-day book closure period for determining shareholders' entitlement to attend and vote at general meetings under Article 66 of the Memorandum and Articles of Association; and

(ii) To remove the standalone definition of "signed" under Section 1 of Table A of the Memorandum and Articles of Association.

The Proposed Amendments to the Memorandum and Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting to be held on or about May 14, 2026 (the "**AGM**") and shall take effect on the date the relevant resolution is approved at the AGM.

A circular containing, among other things, further details of the Proposed Amendments together with a notice of the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, March 19, 2026

As at the date of this announcement, our directors are William Joseph HORNBUCKLE, Pansy Catilina Chiu King HO, 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, Simon MENG and Chee Ming LIU as independent non-executive directors.