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MGM CHINA HOLDINGS LIMITED
美高梅中國控股有限公司

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美高梅中國控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2282)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to an important change in the executive responsibilities of a director.

The board of directors (the “**Board**”) of MGM China Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Jeny Lau (“**Ms. Lau**”), an executive director of the Company, will be appointed as the Chief Financial Officer of the Company with effect from 1 August 2026. Please refer to the annual report of the Company for the year ended 31 December 2025 for the biographical details of Ms. Lau.

In her new role, Ms. Lau will take the leadership of the financial functions, including Financial Reporting, Treasury, Cage Operations, Casino and Non-Gaming Accounting, Budgeting, Investor Relations and Supply Chain.

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

Hong Kong, July 30, 2026

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.