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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MGM China Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, November 24, 2026, for the purpose of, among other matters, considering and approving the declaration of a special dividend, if any.

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

Hong Kong, November 12, 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.