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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)	40634 MGM CHINA N2702
	05036 MGM CHINA N3106
	40265 MGM CHINA N3305
Title of announcement	Declaration of Special Dividend
Announcement date	24 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.722 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 0.722 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	08 December 2026 16:30
Book close period	From 09 December 2026 to 09 December 2026
Record date	09 December 2026
Payment date	18 December 2026
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.	