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Wynn Macau, Limited  
永利澳門有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1128 and Debt Stock Codes: 5279, 5280, 40102, 40259, 40357)**

## GRANT OF OPTIONS

Pursuant to Rule 17.06A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), the board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) hereby announces that on 3 December 2021, the Company granted options (the “**Options**”) to certain directors of the Board (the “**Grantees**”) to subscribe for an aggregate of 9,065,000 ordinary shares of HK\$0.001 each in the capital of the Company (the “**Shares**”) under the share option scheme (the “**Scheme**”) adopted by the Company on 30 May 2019, subject to acceptance by the Grantees.

Details of the Options granted are as follows:

Date of Grant	:	3 December 2021 (the “ <b>Date of Grant</b> ”)
Subscription price per Share under the Options	:	HK\$6.92
Closing price per Share on the Date of Grant	:	HK\$6.36
Average closing price per Share for the five business days preceding the Date of Grant	:	HK\$6.92
Exercise period (subject to the vesting of the Options)	:	3 December 2022 to 2 December 2031, both dates inclusive.

\* For identification purposes only.

- Vesting Schedule : The Options may be exercised starting from the first anniversary of the Date of Grant as follows:
- Year 1: up to 20% of the Shares comprised in the Options at the Date of Grant as subsequently adjusted in accordance with the Scheme, if applicable;
  - Year 2: up to 40% of the Shares so comprised, less the percentage of Shares in respect of which the Options were exercised in Year 1;
  - Year 3: up to 60% of the Shares so comprised, less the percentage of Shares in respect of which the Options were exercised in Years 1 and 2;
  - Year 4: up to 80% of the Shares so comprised, less the percentage of Shares in respect of which the Options were exercised in Years 1, 2 and 3;
  - Year 5: all Shares so comprised in respect of which the Options were not previously exercised.

Grantees	Name	Number of Shares
	<i>Independent non-executive Directors</i>	
	Allan Zeman	3,777,000
	Bruce Rockowitz	1,322,000
	Lam Kin Fung Jeffrey	1,322,000
	Nicholas Sallnow-Smith	1,322,000
	Leah Dawn Xiaowei Ye	1,322,000
	<b>Total:</b>	<b>9,065,000</b>

The grant of Options to the above directors has been approved by the independent non-executive directors (excluding the interested independent non-executive director with respect to the Options which he/she has been granted) in accordance with the Listing Rules and the rules governing the Scheme. Save as disclosed herein, the Grantees are neither a director, chief executive nor substantial shareholder of the Company nor associates (as defined in the Listing Rules) of any of them.

By Order of the Board  
**Wynn Macau, Limited**  
**Dr. Allan Zeman**  
*Chairman*

Hong Kong, 3 December 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Matthew O. Maddox and Ian Michael Coughlan (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Craig S. Billings (as Non-Executive Director); Allan Zeman (as Independent Non-Executive Director and Chairman); and Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).*