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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)

## **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 Wednesday, March 29, 2023 for the purpose of, among other matters, considering and approving the announcement and publication of the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and recommending the payment of final dividend, if any.

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

Hong Kong, March 16, 2023

*As at the date of this announcement, our directors are William Joseph HORNBUCKLE, Pansy Catilina Chiu King HO, Chen Yau WONG and John M. McManus as executive directors, Kenneth Xiaofeng FENG, 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.*