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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 Thursday, March 21, 2024 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, 2023 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 11, 2024

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.