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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, 5754)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 March 2024 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, considering the declaration, recommendation or payment of a dividend, if any, and transacting any other business.

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

Hong Kong, 11 March 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Craig S. Billings and Frederic Jean-Luc Luvisutto (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Ellen F. Whittemore and Julie M. Cameron-Doe (as Non-Executive Directors); 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).*

\* *For identification purpose only*