

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code: 1128 and Debt Stock Codes: 5279, 5280, 40102, 40259, 40357, 5754)

(股份代號: 1128 及債務股份代號: 5279、5280、40102、40259、40357、5754)

Dear registered shareholder(s),

29 April 2024

Wynn Macau, Ltd. (the "Company")

- Notice of publication of 2023 Annual Report, Circular, Notice of Annual General Meeting, and Proxy Form (collectively "Current Corporate Communications"); 2023

Sustainability Report (the "Sustainability Report"); and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.wynnmacaulimited.com and the HKEXnews website at www.wynnmacaulimited.com and the HKEXnews website at www.hkexnews.hk. If you have selected to receive the Company's Corporate Communications ("Corporate Communications") (Note 1) in printed form, enclosed is (or are) the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to wynnmacau.ecom@computershare.com.hk specifying your name, address and request.

The English and Chinese versions of the Sustainability Report are available on the Company's website at www.wynnmacaulimited.com and the HKEXnews website at www.hkexnews.hk. You may access the Sustainability Report (i) by clicking the "Corporate Responsibility" section in the menu on the home page of the Company's website, then selecting "Sustainability Reports"; or (ii) by browsing through the HKEX's website. If shareholders have difficulty in gaining access to the Sustainability Report posted on the Company's website or you wish to receive printed version of the Sustainability Report, please send your request in writing to the Share Registrar at the above address.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.wynnmacaulimited.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to wynnmacau.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.
- * For identification purposes only

各位登記股東:

永利澳門有限公司(「本公司」) - 2023 年度報告、股東週年大會通函、通告及委任代表表格(統稱「本次公司通訊」); 2023 可持續發展報告(「可持續發展報告」)之刊發通知;以及以電子方式發布公司通訊之安排

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 www.wynnmacaulimited.com 及披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)^{能1)}之印刷本,則隨本函附奉 本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記處(「股份過戶處」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或發送電子郵件至 wynnmacau.ecom@computershare.com.hk並註明 閣下的姓名、地址以提出有關要求。

謹此告知,可持續發展報告的中英文版本已登載於本公司網站www.wynnmacaulimited.com及披露易網站www.hkexnews.hk。 閻下可(i)在本公司網站主頁選單中按「企業責任」一項,再選擇「可持續發展報告」項;或(ii)透過港交所網站,瀏覽可持續發展報告。倘 閻下於接收本公司網站上的可持續發展報告出現困難或欲要求索取可持續發展報告之印刷本, 閻下可將申請以書面方式通知股份過戶處上述地址。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通 知 閣下,本公司已採用以電子方式發布公司通訊。 請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.wynnmacaulimited.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

微集雷子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨付之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(lift)。

若 閣下希望收取日後公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 wynnmacau.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)28628688查詢。



2024年4月29日

公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及f)代表委任表格。

附註2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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Computershare Hong Kong Investor Services Limited (the "Share Registrar") $\quad \mathfrak{Y}$:

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊**						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Wynn Macau, Limited永利澳門有限公司 [*]						
Email address 電郵地址: (Notes 3 / 附註3)						
Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "\sqrt{"}" in the below box if applicable)						
選項3: 本人/吾等現要求收取公司通訊 [#] 印刷版 (如適用・請在以下方格內劃上「✓」號)						
receive future Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取日後公司通訊#的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(例註5)						
G: (Notes 1)	Contact numbers	Data				

Signature(s): 簽名:^(附註 1)

聯絡電話號碼: 日期:

- es mini: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications[‡]. 如本公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發佈公司通訊的通知 ·
- 現本な「現在の現在では、側下が方法を打造的下地域、「側下板形成板型方面像的なら速点的対象が 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下接送「維護」・電影・回線及或其他方式提供多於「側的電子影件地址、只有、閣下最後提供的電子影件地址指會被用於登記・ 財 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 閣下在選項3方格內劃上「~」號・將不會有電子郵件地址被登記・只有公司通訊的印刷版會被收取・

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存髮·在本回條上的任何額外指示·本公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除来另有证明,公司通讯方指公司已要出现稀予条础以供某任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通商及代表委任表格。
- * For identification purposes only. * 僅供識別。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 (個人資料(私隱)條例)(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本回像所提供的個。資料新用於包括但不限於海關公司以電子方式發布公司通訊"及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料本公司可能無法處理 閣下在本回條上所述的指示及或要求。
- (iii)
- 本公司可能無法處理 阉卜在本回條上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可然任何所說明的用達或在法例規定的情况下,將 阁下的個人資料按據或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com bk PrivacyOfficer@computershare.com.hk 間下有權根據(私廳條例)的條文查閱及J或修改 閣下的個人資料。任何該等查閱及J或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。