## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Wynn Macau, Limited	
Stock code	01128	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	05279 WYNN MAC N2410	
	05280 WYNN MAC N2710	
	40102 WYNN MAC N2912	
	40259 WYNN MAC N2601	
	40357 WYNN MAC N2808	
	05754 WYNN MAC B2903	
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024	
Announcement date	15 August 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.075 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.075 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	28 August 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 August 2024 16:30	
Book close period	From 30 August 2024 to 03 September 2024	
Record date	03 September 2024	
Payment date	12 September 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor	

Page 1 of 2 v 1.1.1

	Hopewell Centre, 183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Name of listed warrants / convertible securities and stock code	WYNN MAC B2903 (Stock code 05754)	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	29 August 2024 16:30	
Other information		
Other information	Not applicable	

## Directors of the issuer

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).

Page 2 of 2 v 1.1.1