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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 and Debt Stock Codes: 6028, 40258, 40634, 5036)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND  
AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of MGM China Holdings Limited (the “**Company**”) dated August 18, 2024 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company, which was held on Thursday, August 29, 2024.

The Board is pleased to declare the payment of a special dividend of HK\$0.353 per Share (the “**Special Dividend**”), amounting to approximately HK\$1,341 million in aggregate.

The register of members will be closed from September 13, 2024 to September 17, 2024, both days inclusive, for the purpose of ascertaining the members who are entitled to the Special Dividend. This Special Dividend is expected to be paid on or about October 4, 2024 to the Shareholders whose names would appear on the register of members on September 17, 2024. In order to qualify for the Special Dividend, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s listed share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, September 12, 2024.

In accordance with the dividend policy announced by the Company on February 28, 2013, the Company may declare special distributions from time to time.

The Board has resolved to declare the Special Dividend after further consideration of the Group's latest general financial position, existing cash flow, capital requirements going forward and other factors that the Board considered relevant, and determined that the Group has sufficient resources, after the payment of the Special Dividend, to finance its operations, development of its business, and investment commitments made by MGM Grand Paradise S.A. to the Macau Government under its Macau gaming concession.

The Directors consider that the declaration and proposed payment of the Special Dividend is in the interests of the Company and the Stakeholders as a whole. The Special Dividend should not be taken as an indication of the level of profit or dividend going forward.

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

Hong Kong, August 29, 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 director and Sze Wan Patricia LAM, Russell Francis BANHAM, Simon MENG and Chee Ming LIU as independent non-executive directors.*