

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended  
(dd/mm/yyyy) :

30 November 2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Wynn Macau, Limited

Date Submitted 2 December 2016

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

(1) Stock code : 1128 Description : Ordinary Shares

|                                     | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|----------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>20,000,000,000</u>     | <u>HK\$0.001</u>                 | <u>HK\$20,000,000</u>                           |
| Increase/(decrease)                 | <u>N/A</u>                |                                  | <u>N/A</u>                                      |
| Balance at close of the month       | <u>20,000,000,000</u>     | <u>HK\$0.001</u>                 | <u>HK\$20,000,000</u>                           |

(2) Stock code : N/A Description : N/A

|                                     | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|----------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>N/A</u>                | <u>N/A</u>                       | <u>N/A</u>                                      |
| Increase/(decrease)                 | <u>N/A</u>                |                                  | <u>N/A</u>                                      |
| Balance at close of the month       | <u>N/A</u>                | <u>N/A</u>                       | <u>N/A</u>                                      |

## 2. Preference Shares

|                                     |                          |                            |                                           |
|-------------------------------------|--------------------------|----------------------------|-------------------------------------------|
| Stock code :                        | <u>N/A</u>               | Description :              | <u>N/A</u>                                |
|                                     | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | <u>N/A</u>               | <u>N/A</u>                 | <u>N/A</u>                                |
| Increase/(decrease)                 | <u>N/A</u>               |                            | <u>N/A</u>                                |
| Balance at close of the month       | <u>N/A</u>               | <u>N/A</u>                 | <u>N/A</u>                                |

## 3. Other Classes of Shares

|                                     |                                |                            |                                           |
|-------------------------------------|--------------------------------|----------------------------|-------------------------------------------|
| Stock code :                        | <u>N/A</u>                     | Description :              | <u>N/A</u>                                |
|                                     | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | <u>N/A</u>                     | <u>N/A</u>                 | <u>N/A</u>                                |
| Increase/(decrease)                 | <u>N/A</u>                     |                            | <u>N/A</u>                                |
| Balance at close of the month       | <u>N/A</u>                     | <u>N/A</u>                 | <u>N/A</u>                                |

Total authorised share capital at the end of the month (State currency) :

HK\$20,000,000

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares<br>(1) | (2)        | No of preference shares | No. of other classes of shares |
|---------------------------------------|-------------------------------|------------|-------------------------|--------------------------------|
| Balance at close of preceding month   | <u>5,195,525,000</u>          | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Increase/ (decrease) during the month | <u>N/A</u>                    | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Balance at close of the month         | <u>5,195,525,000</u>          | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |

### III. Details of Movements in Issued Share Capital

#### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during the month |           |           |        | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled | Lapsed |                                                                      |                                                                                           |
| 1. Share Option Scheme (16/09/2009)                                                                      |                           |           |           |        |                                                                      |                                                                                           |
| Ordinary shares (Note 1)                                                                                 | 0                         | 0         | 0         | 0      | 0                                                                    | 6,290,000                                                                                 |
| 2.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
| ( / / ) shares (Note 1)                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |           |           |        |                                                                      |                                                                                           |
| ( / / ) shares (Note 1)                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Preference shares)                                                                                      |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Other class)                                                                                            |                           |           |           |        | N/A                                                                  |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            |                           |           |           | N/A    |                                                                      |                                                                                           |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Warrants to issue Shares of the Issuer which are to be Listed |                           |                                           |                            |                                     | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------|---------------------------|-------------------------------------------|----------------------------|-------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Description of warrants<br>(Date of expiry - dd/mm/yyyy)      | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month |                                                                      |                                                                                           |
| 1.                                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| (   /   /   )                                                 |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Stock code (if listed)                                        |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)                             |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Subscription price                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy)                |                           | (   /   /   )                             |                            |                                     |                                                                      |                                                                                           |
| 2.                                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| (   /   /   )                                                 |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Stock code (if listed)                                        |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)                             |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Subscription price                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy)                |                           | (   /   /   )                             |                            |                                     |                                                                      |                                                                                           |
| 3.                                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| (   /   /   )                                                 |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Stock code (if listed)                                        |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)                             |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Subscription price                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy)                |                           | (   /   /   )                             |                            |                                     |                                                                      |                                                                                           |
| 4.                                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| (   /   /   )                                                 |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Stock code (if listed)                                        |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)                             |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| Subscription price                                            |                           |                                           |                            |                                     |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy)                |                           | (   /   /   )                             |                            |                                     |                                                                      |                                                                                           |
| Total B.                                                      |                           |                                           |                            | (Ordinary shares)                   | N/A                                                                  |                                                                                           |
|                                                               |                           |                                           |                            | (Preference shares)                 | N/A                                                                  |                                                                                           |
|                                                               |                           |                                           |                            | (Other class)                       | N/A                                                                  |                                                                                           |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)              |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)              |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 3.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)              |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable (Note 1)              |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| Total C. (Ordinary shares)                     |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Preference shares)                            |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Other class)                                  |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. _____<br>_____<br>_____<br>_____<br>_____ ( / / )<br>_____ shares (Note 1)                           |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>_____<br>_____ ( / / )<br>_____ shares (Note 1)                           |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>_____<br>_____ ( / / )<br>_____ shares (Note 1)                           |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              | N/A                                                                  |                                                                                           |
| (Preference shares)                                                                                     | N/A                                                                  |                                                                                           |
| (Other class)                                                                                           | N/A                                                                  |                                                                                           |

## Other Movements in Issued Share Capital

| Type of Issue   |            |                      |                                                                                                                                       | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : | State currency _____ | Class of shares _____ issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |
| 2. Open offer   | At price : | State currency _____ | Class of shares _____ issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |
| 3. Placing      | At price : | State currency _____ | Class of shares _____ issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |
| 4. Bonus issue  |            |                      | Class of shares _____ issuable (Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |

| Type of Issue |                      |                                 |                                                                                                                                       | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------|----------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5.            | Scrip dividend       | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |
| 6.            | Repurchase of shares |                                 | Class of shares repurchased (Note 1) _____<br>Cancellation date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )     | N/A                                                                  | N/A                                                                                       |
| 7.            | Redemption of shares |                                 | Class of shares redeemed (Note 1) _____<br>Redemption date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )          | N/A                                                                  | N/A                                                                                       |
| 8.            | Consideration issue  | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | N/A                                                                  | N/A                                                                                       |



| Type of Issue                                              |                                                 |  |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------------------|-------------------------------------------------|--|--|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 9. Capital reorganisation                                  | Class of shares issuable (Note 1) _____         |  |  |                                                                      |                                                                                           |
|                                                            | Issue and allotment date : (dd/mm/yyyy) ( / / ) |  |  | N/A                                                                  | N/A                                                                                       |
|                                                            | EGM approval date: (dd/mm/yyyy) ( / / )         |  |  |                                                                      |                                                                                           |
|                                                            |                                                 |  |  |                                                                      |                                                                                           |
| 10. Other (Please specify) At price : State currency _____ | Class of shares issuable (Note 1) _____         |  |  |                                                                      |                                                                                           |
|                                                            | Issue and allotment date : (dd/mm/yyyy) ( / / ) |  |  | N/A                                                                  | N/A                                                                                       |
|                                                            | EGM approval date: (dd/mm/yyyy) ( / / )         |  |  |                                                                      |                                                                                           |
|                                                            |                                                 |  |  |                                                                      |                                                                                           |
| Total E. (Ordinary shares)                                 |                                                 |  |  | N/A                                                                  |                                                                                           |
| (Preference shares)                                        |                                                 |  |  | N/A                                                                  |                                                                                           |
| (Other class)                                              |                                                 |  |  | N/A                                                                  |                                                                                           |

|                                                                                                                  |     |     |
|------------------------------------------------------------------------------------------------------------------|-----|-----|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | N/A |
|                                                                                                                  | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |

Remarks (if any):

Submitted by: Ho Wing Tsz, Wendy

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*