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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)**

## **CLARIFICATION ANNOUNCEMENT**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of annual results of Wynn Macau, Limited (the “**Company**”) for the year ended 31 December 2016 dated 30 March 2017 (the “**Announcement**”). Capitalized terms that are not otherwise defined herein shall have the same meaning ascribed to such term in the Announcement.

#### **In relation to the proposed final dividend**

Subject to Shareholders’ approval of the final dividend at the forthcoming annual general meeting, the register of members of the Company will be closed from 7 June 2017 to 9 June 2017 (both dates inclusive) during which period no transfer of Shares will be registered and the final dividend is expected to be paid on 20 June 2017.

The Company wishes to clarify that in order to determine the identity of the Shareholders who are entitled to the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on 6 June 2017, and not 6 June 2016 as previously disclosed in the Announcement.

#### **In relation to the forthcoming annual general meeting of the Company**

In addition, the forthcoming annual general meeting will be held on 1 June 2017. For determining the entitlement of Shareholders to attend and vote at the forthcoming annual general meeting, the register of members of the Company will be closed from 26 May 2017 to 1 June 2017 (both days inclusive), during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the forthcoming annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong,

\* *For identification purposes only.*

Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 25 May 2017. The notice of the annual general meeting of the Company will be dispatched in due course.

By order of the Board  
**Wynn Macau, Limited**  
**Stephen A. Wynn**  
*Chairman*

Hong Kong, 6 April 2017

*As at the date of this announcement, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Matthew O. Maddox and Kim Sinatra (as Non-Executive Directors); and Allan Zeman, Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).*