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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 and Debt Stock Codes: 5279, 5280)

VOLUNTARY ANNOUNCEMENT

FORM 8-K FILING BY OUR CONTROLLING SHAREHOLDER, WYNN RESORTS, LIMITED

On 16 February 2018 (Las Vegas time), Wynn Macau, Limited's (the "**Company**") controlling shareholder, Wynn Resorts, Limited, which is a company listed on the National Association of Securities Dealers Automated Quotations in the United States ("**NASDAQ**"), filed a form 8-K (the "**Form 8-K**") with the United States Securities and Exchange Commission ("**SEC**") regarding Mr. Stephen A. Wynn, the former Chairman of the Board of Directors, Chief Executive Officer and Executive Director of the Company. As at the date of this announcement, Wynn Resorts, Limited beneficially owns approximately 72% of the issued share capital of the Company.

Set forth below are extracts from the Form 8-K:

*"On February 15, 2018, Wynn Resorts, Limited (the "**Company**") entered into a separation agreement among the Company, Mr. Stephen A. Wynn ("**Mr. Wynn**"), and Wynn Resorts Holdings, LLC (the "**Separation Agreement**") specifying the terms of Mr. Wynn's termination of service with the Company.*

The Separation Agreement terminates Mr. Wynn's previous employment agreement with the Company and confirms that Mr. Wynn is not entitled to any severance payment or other compensation from the Company under the employment agreement.

Under the Separation Agreement, Mr. Wynn agrees not to compete against the Company for a period of two years and to provide reasonable cooperation and assistance to the Company in connection with any private litigation or arbitration and to the Board of Directors of the Company or any committee of the Board in connection with any investigation by the Company related to his service with the Company. In order to effectuate a smooth transition of Mr. Wynn's separation from the Company, and in consideration of the foregoing and other agreements described therein, the Separation Agreement provides that (i) Mr. Wynn's lease of his personal residence at Wynn Las Vegas will terminate no later than June 1, 2018 and until such date Mr. Wynn shall continue to pay rent at the fair market value previously established by the Company based on an independent third-

party expert opinion (as disclosed in the Company's 2017 proxy statement), unless Mr. Wynn elects to terminate the lease before such date, (ii) Mr. Wynn's current healthcare coverage will terminate on December 31, 2018, and (iii) administrative support for Mr. Wynn will terminate on May 31, 2018. Additionally, in order to conduct any sales of Company shares in an orderly fashion in the event that Mr. Wynn is permitted to and elects to sell any shares that he owns, the Company has agreed to enter into a registration rights agreement with Mr. Wynn, with Mr. Wynn to reimburse the Company for its reasonable expenses. Pursuant to such registration rights agreement, Mr. Wynn may not sell during any quarter after the date of such agreement more than one-third of the Company shares he holds as of the date of such agreement."

If you wish to review the Form 8-K prepared by Wynn Resorts, Limited and as filed with the SEC, please visit <https://www.sec.gov/Archives/edgar/data/1174922/000119312518047764/000119312518-047764-index.htm>. Our shareholders and potential investors are reminded that the Form 8-K was prepared by Wynn Resorts, Limited and not the Company.

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

Hong Kong, 19 February 2018

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

* *For identification purposes only.*