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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, considering the payment of a dividend (if any) and transacting any other business.

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

Hong Kong, 7 August 2018

As at the date of this announcement, the Board of the Company comprises Matthew O. Maddox and Ian Michael Coughlan (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); 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 purpose only*