

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **ANNOUNCEMENT INSIDE INFORMATION**

This announcement is made by Wynn Macau, Limited (the “**Company**”) pursuant to Rules 13.09(2)(a), 13.51(2)(r) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 30 January 2018 regarding allegations against Mr. Stephen A. Wynn, an executive Director, the chairman of the board and the chief executive officer of the Company (the “**Allegations**”). The Nevada Gaming Control Board and the Massachusetts Gaming Commission have each commenced an investigation into the Allegations.

The Company will make further announcements as and when appropriate or required in accordance with relevant laws and regulations and requirements under the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 February 2018

*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).*

\* *For identification purposes only.*