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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)

SPECIAL DIVIDEND

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) has resolved to declare a special dividend of HK\$1.05 per share payable to shareholders of the Company whose names appear on the register of members of the Company on 23 March 2015.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the special dividend from 19 March 2015 to 23 March 2015, both days inclusive, during which period no transfer of shares of the Company will be effected.

The Board of the Company has declared a special dividend of HK\$1.05 per share payable to shareholders of the Company whose names appear on the register of members of the Company on 23 March 2015. It is expected that the special dividend will be paid on 31 March 2015.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the special dividend from 19 March 2015 to 23 March 2015, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the special dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shop 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 18 March 2015.

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

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises Stephen A. Wynn, Gamal Aziz, Ian Michael Coughlan and Linda Chen (as executive directors); Matthew O. Maddox (as non-executive director); and Allan Zeman, Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as independent non-executive directors).

* For identification purposes only.