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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Wynn Macau Limited (the “**Company**”) is pleased to announce the appointment of Ms. Kim Marie Sinatra as Non-Executive Director of the Board of the Company effective 1 April 2017 (“**Date of Appointment**”).

Ms. Kim Marie Sinatra, aged 56, is the Executive Vice President, General Counsel and Secretary of Wynn Resorts, Limited, a position she has held since February 2006. She joined Wynn Resorts, Limited in January 2004 as Senior Vice President and General Counsel of its development activities. She also serves as an officer of several of Wynn Resorts, Limited’s subsidiaries. From 2000 to 2003, Ms. Sinatra served as Executive Vice President and Chief Legal Officer of Caesars Entertainment, Inc. (formerly Park Place Entertainment, Inc.). She has also served as General Counsel for The Griffin Group, Inc., Merv Griffin’s investment management company, and as a partner in the New York office of the law firm Gibson, Dunn & Crutcher LLP.

Wynn Resorts, Limited is the controlling shareholder of the Company and is a company listed on the National Association of Securities Dealers Automated Quotations (“**NASDAQ**”) Global Select Market in the United States. As at the date of this announcement, Wynn Resorts, Limited beneficially owns approximately 72% of the issued share capital of the Company. Save as disclosed above, Ms. Sinatra has not held any other directorship in any other public companies in Hong Kong or overseas in the last three years preceding the date of this announcement.

Ms. Sinatra entered into an appointment letter with the Company for a period of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Under the terms of the appointment letter, Ms. Sinatra is entitled to a fixed fee of HK\$100 per annum.

Save as disclosed, Ms. Sinatra has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

\* *For identification purposes only.*

As at the Date of Appointment, Ms. Sinatra held: (i) 196,067 shares in the common stock of Wynn Resorts, Limited (“**WRL Shares**”), of which 100,000 were unvested restricted WRL Shares pursuant to a restricted stock agreement with WRL; and (ii) stock options for 150,000 WRL Shares, of which stock options for 75,000 WRL Shares were immediately exercisable. Ms. Sinatra had no interests in the securities of the Company as at the Date of Appointment.

Save as disclosed above, there are no other matters concerning Ms. Sinatra that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor any other matters and information that need to be brought to the attention of Shareholders or required to be disclosed pursuant to any of the requirements of Rule 13.51 of the Listing Rules.

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

Hong Kong, 3 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).*