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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 12 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/A (the "**Form 8-K**") with the United States Securities and Exchange Commission ("**SEC**"). 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 9, 2018, Wynn Resorts, Limited (the "Company") was informed that counsel for Mr. Stephen A. Wynn submitted a letter (the "Letter") to the parties in a lawsuit which is pending in the District Court in Clark County, Nevada (the "Nevada Court") in which Elaine P. Wynn has asserted certain cross claims against Mr. Wynn. The Letter states that, in light of the significant changed circumstances triggered by Mr. Wynn's resignation as the Chief Executive Officer and Chairman of the Board of the Company and of Wynn Macau, Limited, Mr. Wynn no longer contests that the Amended and Restated Stockholders Agreement, dated January 6, 2010, by and among Stephen A. Wynn, Elaine P. Wynn and Aruze USA, Inc. (the "2010 Stockholders Agreement") is invalid and unenforceable. The Letter further states that, while Mr. Wynn does not agree with Ms. Wynn's bases for claiming the 2010 Stockholders Agreement is invalid and unenforceable, he does agree that it no longer binds either party and that, as such, it is Mr. Wynn's position that certain of the cross claims asserted by Ms. Wynn in the pending case are now moot. There can be no assurance that the Nevada Court will concur with the position now taken by Mr. Wynn, or that the 2010 Stockholders Agreement will in fact be deemed to no longer bind Mr. Wynn or Ms. Wynn.*

*Mr. Wynn has informed the Company that regardless of whether the 2010 Stockholders Agreement is in effect, he has no immediate plans to sell shares that he owns and that if he elects to sell any such shares over time, he will seek to conduct such sales in an orderly fashion."*

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/1174922/000119312518038804/0001193125-18-038804-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, 12 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.*