

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)

CHANGE OF PRESIDENT

The Board announces that Mr. Gamal Aziz has been appointed as President of the Company and will assume this position from Mr. Stephen A. Wynn on 7 January 2014. Mr. Wynn will remain Chairman of the Board and CEO of the Company.

Change of President of Wynn Macau, Limited

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) announces that Mr. Gamal Aziz has been appointed as President of the Company and will assume this position from Mr. Stephen A. Wynn on 7 January 2014. Mr. Wynn will remain Chairman of the Board and Chief Executive Officer (“**CEO**”) of the Company. Mr. Aziz will report to Mr. Wynn.

Mr. Wynn has confirmed that there is no disagreement with the Board and there is no matter in relation to Mr. Aziz assuming the position of President of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Gamal Aziz, aged 57, also serves as President and Chief Operating Officer of Wynn Resorts Development LLC, a subsidiary of Wynn Resorts, Limited. Prior to joining Wynn Resorts Development LLC, Mr. Aziz served as President and Chief Executive Officer of MGM Hospitality, LLC, a division of MGM Resorts International, where he was responsible for developing and operating luxury hotels throughout the world under the Bellagio, MGM Grand and Skylofts brands. Prior to that, Mr. Aziz served as President and Chief Operating Officer of MGM Grand Hotel & Casino in Las Vegas; and as Senior Vice President of the Bellagio Hotel and Resort in Las Vegas. In addition, Mr. Aziz has held senior management roles at various hotels and gaming properties in the United States, including Caesars Palace in Las Vegas, The Plaza Hotel in New York City, the Westin Hotel in Washington, D.C., and the St. Francis in San Francisco.

* For identification purposes only.

Save as disclosed above, Mr. Aziz does not hold, and during the last three years has not held, any other position in the Company, Wynn Resorts, Limited or any of their subsidiaries or any other directorship in any other public companies in Hong Kong or overseas and Mr. Aziz 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.

As at the date of this announcement, Mr. Aziz has no interest (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares of the Company but is interested in 100,000 non-vested shares of the common stock of Wynn Resorts, Limited.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Aziz as President of the Company that need to be disclosed pursuant to the Listing Rules, nor any other matters and information that need to be brought to the attention of shareholders of the Company or the Stock Exchange.

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

Hong Kong, 7 January 2014

As at the date of this announcement, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Allan Zeman and Matthew O. Maddox (as Non-Executive Directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).