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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2014 for the purpose of considering and approving the annual results of the Company and its subsidiaries and recommending the payment of a final dividend (if any) for the year ended 31 December 2013 and transacting any other business.

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

Hong Kong, 18 March 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).

* For identification purposes only