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## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Wynn Macau, Limited are set out below:

### **Executive Directors**

Mr. Matthew O. Maddox, Chief Executive Officer

Ms. Linda Chen, Vice Chairman of the Board and Chief Operating Officer

Mr. Ian Michael Coughlan, President

### **Non-executive Director**

Mr. Craig S. Billings

### **Independent non-executive Directors**

Dr. Allan Zeman, Chairman of the Board

Mr. Jeffrey Kin-fung Lam

Mr. Bruce Rockowitz

Mr. Nicholas Sallnow-Smith

The Board has established three committees, being the Audit and Risk Committee, the Remuneration Committee, and the Nomination and Corporate Governance Committee. The table below provides information on the membership and composition of each of these committees.

\* For identification purposes only.

| <b>Director</b> \ <b>Committee</b>                               | <b>Audit and Risk Committee</b> | <b>Remuneration Committee</b> | <b>Nomination and Corporate Governance Committee</b> |
|--|---------------------------------|-------------------------------|--|
| Mr. Nicholas Sallnow-Smith<br>Independent non-executive director | Chairman*                       | Chairman*                     | Member*  |
| Mr. Jeffrey Kin-fung Lam<br>Independent non-executive director   | —                               | Member*                       | Chairman*  |
| Mr. Bruce Rockowitz<br>Independent non-executive director        | Member*                         | Member*                       | —  |
| Dr. Allan Zeman<br>Independent non-executive director            | Member*                         | —                             | Member*  |
| Mr. Craig S. Billings<br>Non-executive director                  | —                               | Member**                      | —  |

\* Appointed to the committee by the Board on 16 September 2009.

\*\* Appointed to the committee by the Board on 28 March 2019.

By order of the Board  
**Wynn Macau, Limited**  
**Dr. Allan Zeman**  
*Chairman*

Hong Kong, 28 March 2019

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