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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)

ANNOUNCEMENT PURSUANT TO RULE 13.51(2) OF THE LISTING RULES

Reference is made to the announcement (the “**Announcement**”) of Wynn Macau, Limited (the “**Company**”) dated 7 February 2018 in relation to the changes in directors and important executive functions. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Further information about Dr. Zeman, Mr. Maddox and Mr. Wooden and their appointments or re-designation (as the case may be) are provided below pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Dr. Allan Zeman

Dr. Allan Zeman, GBM, GBS, JP, aged 70, was appointed as the Non-Executive Chairman of the Company on 7 February 2018. Mr. Zeman has been a Director of the Company since its inception and a non-executive Director of the Company since 16 September 2009 and was the Vice Chairman of the Company before the appointment as the Non-Executive Chairman of the Company. Effective from 29 March 2014, Dr. Zeman became an independent non-executive Director of the Company. He was also a non-executive director of Wynn Resorts, Limited, from October 2002 to December 2012. Dr. Zeman founded The Colby International Group in 1975 to source and export fashion apparel to North America. In late 2000, The Colby International Group merged with Li & Fung Limited. Dr. Zeman is the Chairman of Lan Kwai Fong Holdings Limited. He is also the owner of Paradise Properties Group, a property developer in Thailand.

Dr. Zeman is the Vice Patron of Hong Kong Community Chest, and serves as a director of the “Star” Ferry Company, Limited. Dr. Zeman also serves as an independent non-executive director of Pacific Century Premium Developments Limited, Sino Land Company Limited, Tsim Sha Tsui Properties Limited, Television Broadcasts Limited (TVB) and Global Brands Group Holding Limited, all of which are listed on the Hong Kong Stock Exchange.

Having lived in Hong Kong for over 45 years, Dr. Zeman has been very involved in government services as well as community activities. Besides having been the Chairman of Hong Kong Ocean Park, a major theme park in Hong Kong, from July 2003 to June 2014 and is now a honorary advisor, he is also a member of the General Committee of the Hong Kong General Chamber of Commerce and Hong Kong China's representative to the Asia-Pacific Economic Cooperation (APEC) Business Advisory Council (“**ABAC HK Members**”). Dr. Zeman is a member of the board of Governors of The Canadian Chamber of Commerce in Hong Kong. Dr. Zeman was a member of the Board of West Kowloon Cultural District Authority, and the chairman of its Performing Arts Committee from 2008 to 2016 and is now a honorary advisor. He is also the member of the Economic Development Commission Working Group on Convention and Exhibition Industries and Tourism of the Government of Hong Kong. In September 2014, Dr. Zeman was invited by former HKSAR Chief Executive Mr. CH Tung to be a Special Advisor to his Our Hong Kong Foundation, which is dedicated to promoting the long-term and overall interests of Hong Kong. In June 2015, Dr. Zeman was appointed as a Board Member of the Airport Authority of Hong Kong. In November 2015, Dr. Zeman was appointed to the board of directors of The Hong Kong Entrepreneurs Fund launched by Alibaba Group.

In 2001, Dr. Zeman was appointed as a Justice of the Peace in Hong Kong. He was awarded the Gold Bauhinia Star in 2004 and the Grand Bauhinia Medal in 2011. In 2008, Dr. Zeman was awarded Business Person of the Year by the Hong Kong Business Award. In 2012, he was awarded Honorary Doctorate Degrees of Business Administration from City University of Hong Kong and University of Science and Technology of Hong Kong.

Save as disclosed above, Dr. Zeman 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, and Dr. Zeman has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in the Listing Rules) of the Company.

Dr. Zeman's appointment has a term of office of 2 years and remains 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 Dr. Zeman's appointment letter, Dr. Zeman is entitled to a fixed fee of HK\$700,000 per annum. As a member of the Company's audit and risk committee, Dr. Zeman is entitled to an annual fee of HK\$225,000. In addition, as a member of the Company's nomination and corporate governance committee, Dr. Zeman is also entitled to an annual fee of HK\$150,000. Dr. Zeman was granted share options for 302,000 shares in the Company under the Company's share option scheme on 1 June 2017, as announced by the Company on the same date. Dr. Zeman's emoluments for the year ended 31 December 2016 are set out on page 186 of the Company's 2016 annual report.

As at the date of this announcement, Dr. Zeman held share options for 2,003,000 shares in the Company pursuant to the Company's share option scheme.

Mr. Matthew O. Maddox

Mr. Matthew O. Maddox, aged 42, was appointed as the Chief Executive Officer of the Company and re-designated as an Executive Director of the Company on 7 February 2018. Mr. Maddox was a non-executive Director of the Company from 28 March 2013 until the re-designation as an Executive Director. He is a member of the Remuneration Committee since 28 March 2013. Since November 2013, he has served as the President of Wynn Resorts, Limited. From March 2008 to May 2014, Mr. Maddox was the Chief Financial Officer of Wynn Resorts, Limited. Since joining Wynn Resorts in 2002, Mr. Maddox has served as Wynn Resorts' Senior Vice President of Business Development and Treasurer, as the Senior Vice President of Business Development for Wynn Las Vegas, LLC, as the Chief Financial Officer of WRM, and as Wynn Resorts' Treasurer and Vice President-Investor Relations. Mr. Maddox also serves as an officer of several subsidiaries of Wynn Resorts, Limited. Prior to joining Wynn Resorts, Limited in 2002, Mr. Maddox worked in Corporate Finance for Caesars Entertainment, Inc. (formerly Park Place Entertainment, Inc.). Before joining Park Place Entertainment, Mr. Maddox worked as an investment banker for Bank of America Securities in the Mergers and Acquisitions Department.

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, Mr. Maddox 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, and Mr. Maddox has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in the Listing Rules) of the Company.

Mr. Maddox's appointment has a term of office of 3 years and remains 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. Mr. Maddox is entitled to a fixed fee of HK\$100 per annum, or such higher sum as the Company may from time to time decide. Emoluments for Mr. Maddox are also charged to the Group through the Company's corporate allocation agreements as further described in the Company's announcement dated 5 December 2017. Mr. Maddox's emoluments for the year ended 31 December 2016 are set out on page 186 and 187 of the Company's 2016 annual report.

As at the date of this announcement, Mr. Maddox is interested in 419,654 shares in the common stock of Wynn Resorts, Limited. Mr. Maddox has no interests in the securities of the Company as at the date of this announcement.

Mr. Maurice L. Wooden

Mr. Maurice L. Wooden, aged 55, was appointed as a Non-executive Director of the Company on 7 February 2018. Mr. Wooden is the President of Wynn Las Vegas, LLC, which is a subsidiary of Wynn Resorts, Limited, and owner and operator of Wynn Las Vegas and Encore Las Vegas where he oversees the day-to-day operations of the properties. He assumed this position in February 2013. From January 2007 to February 2013 Mr. Wooden was the Chief Operating Officer of Wynn Las Vegas and from October 2005 to January 2007 was the Executive Vice President of Food and Beverage. Prior to joining Wynn Las Vegas, Mr. Wooden served as President and Chief Operating Officer of the Golden Nugget. He has worked in various departments in the gaming industry for over 25 years. His previous jobs also include Vice President of Casino Marketing at the Mirage and Senior Vice President of Operations at Beau Rivage in Biloxi.

Save as disclosed above, Mr. Wooden 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, and Mr. Wooden has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in the Listing Rules) of the Company.

Mr. Wooden 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, Mr. Wooden is entitled to a fixed fee of HK\$100 per annum.

As at the date of this announcement, Mr. Wooden is interested in 19,535 shares in the common stock of Wynn Resorts, Limited. Mr. Wooden has no interests in the securities of the Company as at the date of this announcement.

General

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment or re-designation (as the case may be) of Dr. Zeman as the Chairman of the Board, Mr. Maddox as Chief Executive Officer and Executive Director and Mr. Wooden as a Non-executive Director that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 8 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); Dr. 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.*