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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, 40102, 40259, 40357)

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of Wynn Macau, Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Dr. Allan Zeman (“**Dr. Zeman**”), the chairman and an independent non-executive Director of the Company, was an independent non-executive director of Global Brands Group Holding Limited (“**GBG**”) (Stock Code: 787), a company listed on the Stock Exchange, between 22 June 2014 and 28 June 2021. The Board has been notified by Dr. Zeman that, on 5 November 2021 (Atlantic Daylight Time), the Bermuda Court ordered that GBG be wound up under the Bermuda Companies Act 1981 and provisional liquidators with unlimited powers be appointed. Please refer to the announcements issued by GBG dated 10 September 2021, 17 September 2021, 3 November 2021 and 8 November 2021 for further information.

GBG is a company incorporated in the Bermuda with limited liability and, GBG and its subsidiaries are principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. The shares of GBG are listed on the Main Board of the Stock Exchange and have been suspended from July 2, 2021 and up to the date of this announcement. According to Dr. Zeman, he is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

* For identification purposes only

This announcement is made by the Company to report the change of information in relation to Dr. Zeman in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Dr. Zeman has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board has no further information on the abovementioned matter other than those set out above which is based on the information supplied by Dr. Zeman and the announcements made by GBG dated 10 September 2021, 16 September 2021, 3 November 2021 and 8 November 2021. The Board is not in a position to express any opinion on the matters relating to GBG's winding up proceedings. Taking into accounts of the background, expertise, skills, experience and independence of Dr. Zeman, the Board considers that it would be suitable for Dr. Zeman to remain as the chairman and an independent non-executive Director of the Company. So far as the Board is aware, there is no other information concerning Dr. Zeman's previously directorship in GBG above that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 9 November 2021

As at the date of this announcement, the Board of Directors of the Company 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 Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).