

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 and Debt Stock Codes: 5279, 5280, 40102, 40259, 40357)

VOLUNTARY ANNOUNCEMENT

FINAL JUDGMENT WITH RESPECT TO A LITIGATION AGAINST A SUBSIDIARY OF THE COMPANY

This is a voluntary announcement made by Wynn Macau, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the final judgment in Macau with respect to a litigation against Wynn Resorts (Macau) S.A. (“**WRM**”), an indirect wholly-owned subsidiary of the Company.

Reference is made to a voluntary announcement of the Company dated 14 September 2015, and the subsequent updates in the Company’s annual reports for the years 2015 to 2020, and in the Company’s interim reports for the years 2016 to 2021 with respect to lawsuits brought against WRM by individuals (the “**Plaintiffs**”) who claimed to be investors in or persons with credit in accounts maintained by Dore Entertainment Company Limited (“**Dore**”), an independent, Macau registered and licensed company that operated a gaming promoter business at Wynn Macau.

In connection with the alleged theft, embezzlement, fraud and/or other crimes perpetrated by a former employee of Dore (the “**Dore Incidents**”), the Plaintiffs alleged that Dore failed to honour withdrawal of funds deposited with Dore that allegedly resulted in certain losses for the Plaintiffs. The principal allegations common to the lawsuits were that WRM, as a gaming concessionaire, should be held jointly responsible for Dore’s conduct on the basis that WRM is responsible for the supervision of Dore’s activities at Wynn Macau that resulted in the purported losses.

* For identification purposes only.

On 19 November 2021, the Court of Final Appeal of the Macau SAR (Tribunal de Última Instância) issued a final judgment (the “**Judgment**”) to reject the appeal of WRM against the judgment of the Court of Appeal (Tribunal de Segunda Instância) on 11 October 2018, which ruled that WRM was held jointly liable to one of the Plaintiffs for Dore’s failure to honour its fund withdrawal obligation of HK\$6.0 million to such plaintiff. The Judgment was served to WRM on 22 November 2021. Pursuant to the Judgment, WRM shall be jointly liable with Dore to pay HK\$6.0 million, together with the relevant interests of about HK\$3.65 million, to such plaintiff.

Based on advice from the Macau counsel of the Company, the Judgment is final and binding to all parties. The Group is currently seeking legal advice from its Macau counsel in relation to the Judgment.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 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).