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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Wynn Macau, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Frederic Jean-Luc Luvisutto (“**Mr. Luvisutto**”) as an executive Director of the Company with effect from 11 August 2022.

### **Background of Mr. Luvisutto**

*Mr. Frederic Jean-Luc Luvisutto*, aged 50, is the Chief Operating Officer of the Company and Wynn Resorts (Macau) S.A., a position he has held since July 2022. Mr. Luvisutto is responsible for overseeing operations at Wynn Macau and Wynn Palace, including gaming operations. With effect from 11 August 2022, Mr. Luvisutto has become an executive Director of the Company.

Mr. Luvisutto joined the Group in January 2014 and served as the Wynn Palace Chief Operating Officer from January 2014 to July 2022. Prior to the positions held within the Group, Mr. Luvisutto was the Managing Director of the Star Resort and Casino in Sydney, Australia. Before this he was the Managing Director of Jupiters Resort and Casino, Gold Coast, Australia. Mr. Luvisutto’s hospitality and gaming career spans more than 25 years and also includes appointments as Vice President of The Signature at MGM Grand in Las Vegas and Vice President — Hotel Operations at Monte Carlo Resort and Casino in Las Vegas. Mr. Luvisutto graduated from the Lausanne Hotel Management School, Switzerland.

Save as disclosed above, Mr. Luvisutto 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. Luvisutto has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”)) of the Company.

\* For identification purposes only

Mr. Luvisutto entered into a service contract with the Company for a term of office 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 service contract, Mr. Luvisutto is entitled to a fixed fee of HK\$100 per annum, or such higher sum as the Company may from time to time decide.

As at the date of this announcement, Mr. Luvisutto is interested in 5,526,759 ordinary shares of the Company.

## **General**

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Luvisutto as an executive Director of the Company that need 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, 11 August 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Craig S. Billings, Ian Michael Coughlan and Frederic Jean-Luc Luvisutto (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Matthew O. Maddox (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).*