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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)**

## **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

Ms. Leah Dawn Xiaowei Ye

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>Committee</b> <b>Director</b>	<b>Audit and Risk Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
Mr. Nicholas Sallnow-Smith Independent non-executive director	Chairman*	Chairman*	Member*
Mr. Jeffrey Kin-fung Lam Independent non-executive director	—	Member*	Chairman*
Mr. Bruce Rockowitz Independent non-executive director	Member*	Member*	—
Dr. Allan Zeman Independent non-executive director	Member*	—	Member*
Mr. Craig S. Billings 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, 1 April 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, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).*