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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)**

## **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Wynn Macau, Limited (the “**Company**”) hereby announces that with effect from 1 January 2021, the principal share registrar and transfer office of the Company in the Cayman Islands, will be changed to:

Maples Fund Services (Cayman) Limited  
P.O. Box 1093 Boundary Hall  
Cricket Square Grand Cayman  
KY1-1102  
Cayman Islands

The Company’s share registrar in Hong Kong will continue to be maintained by Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 28 December 2020

*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).*

\* For identification purposes only.