

THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Information Pack.

DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Stephen A. Wynn	3131 Las Vegas Boulevard South Las Vegas, Nevada 89109 United States	American
Ian Michael Coughlan	Estrada da Aldeia Coloane Macau	Irish
Linda Chen	Estrada Noroeste de Taipa Ocean Garden, Koon Court Macau	American
<i>Non-Executive Directors</i>		
Kazuo Okada	12-4, Sarugakucho Shibuya-ku Tokyo Japan 150-0033	Japanese
Allan Zeman, <i>GBS, JP</i>	28B, Cape Road Chung Hom Kok Hong Kong	Chinese
Marc D. Schorr	1 Hughes Center Drive, No. 1904 Las Vegas, Nevada 89169 United States	American
<i>Independent Non-Executive Directors</i>		
Nicholas Sallnow-Smith	Ground Floor, Amber Lodge 40 Mount Butler Drive Jardine’s Lookout Hong Kong	British
Bruce Rockowitz	Flat C1-3 9-11 Horizon Drive Chung Hom Kok Hong Kong	Canadian
Jeffrey Kin-fung Lam, <i>SBS, JP</i>	Flat A, 26 th Floor, Block 2 Cavendish Heights 33 Perkins Road Jardine’s Lookout Hong Kong	Chinese

THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Information Pack.

DIRECTORS AND PARTIES INVOLVED

PARTIES INVOLVED

Legal Advisors to the Company

as to Hong Kong and U.S. laws:

Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to Macau law:

Alexandre Correia de Silva
Rua Cidade de Sintra
NAPE, Macau

as to Cayman Islands law:

Maples and Calder
53rd Floor, The Center
99 Queen’s Road Central
Hong Kong

Reporting Accountants

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Property Valuer

Knight Frank Petty Limited
4th Floor, Shui On Centre
6-8 Harbour Road
Wanchai, Hong Kong