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CORPORATE INFORMATION

Registered office	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters in Macau	Rua Cidade de Sintra NAPE, Macau
Principal place of business in Hong Kong	Level 28, Three Pacific Place 1 Queen’s Road East Hong Kong
Company’s website	www.wynnmacaulimited.com (information contained in this website does not form part of this document)
Joint Company Secretaries	Mrs. Seng Sze Ka Mee, Natalia <i>FCIS, FCS (PE), FHKIoD</i> Ms. Kwok Yu Ching <i>ACIS, ACS</i>
Authorized Representatives	Dr. Allan Zeman, <i>GBS, JP</i> 28B, Cape Road Chung Hom Kok Hong Kong Mrs. Seng Sze Ka Mee, Natalia (Ms. Kwok Yu Ching as alternate) c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen’s Road East Hong Kong
Audit Committee	Mr. Nicholas Sallnow-Smith (<i>Chairman</i>) Dr. Allan Zeman Mr. Bruce Rockowitz
Remuneration Committee	Mr. Nicholas Sallnow-Smith (<i>Chairman</i>) Mr. Marc D. Schorr Mr. Bruce Rockowitz Mr. Jeffrey Kin-fung Lam
Nomination and Corporate Governance Committee	Mr. Jeffrey Kin-fung Lam (<i>Chairman</i>) Dr. Allan Zeman Mr. Nicholas Sallnow-Smith
Principal bankers	Banco Nacional Ultramarino, S.A. Av. Almeida Ribeiro 22 Macau