

CORPORATE INFORMATION

Registered Office in the Cayman Islands	Walker House 87 Mary Street George Town Grand Cayman KY1-9005 Cayman Islands
Principal Place of Business and Head Office in Macau	Avenida Dr. Sun Yat Sen, Edificio MGM Macau, NAPE, Macau
Place of Business in Hong Kong Registered under Part XI of the Companies Ordinance	1402 China Merchants Tower 200 Connaught Road Central Hong Kong
Company's Website	www.mgmchinaholdings.com (information contained in this website does not form part of this prospectus)
Joint Company Secretaries	Antonio Jose Menano Yee Har Yeung (HKICS, ICSA)
Authorized Representatives	Antonio Jose Menano Avn Panoramica Do Lago Nam Van, 744L Lake View Mansion BL.2, 8 AND. G Macau William M. Scott IV 1416 Via Merano St. Henderson, NV 89052 USA
Audit Committee	Tommei Mei Kuen Tong (Chairman) Kenneth A. Rosevear Zhe Sun
Remuneration Committee	William Joseph Hornbuckle (Chairman) Pansy Ho Tommei Mei Kuen Tong Zhe Sun Patti Wong
Nomination Committee	William M. Scott IV (Chairman) Chen Yau Wong Tommei Mei Kuen Tong Zhe Sun Patti Wong
Cayman Islands Unlisted Share Registrar and Transfer Office	Walkers Corporate Service Limited Walker House, 87 Mary Street George Town, Grand Cayman KY1-9005 Cayman Islands
Hong Kong Listed Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Compliance Advisor

Anglo Chinese Corporate Finance, Limited
40/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Bankers

Bank of America Merrill Lynch
15/F, Citibank Tower
3 Garden Road
Central
Hong Kong

Bank of China Limited, Macau Branch
Bank of China Building
Avenida Doutor Mario Soares
Macau

Industrial and Commercial Bank of China
(Macau) Limited
ICBC Tower, Macau Landmark
555 Avenida da Amizade
Macau

Banco Nacional Ultramarino, S.A.
Av. Almeida Ribeiro, 22
Macau