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## **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. Stephen A. Wynn, Chairman of the Board and Chief Executive Officer  
Ms. Linda Chen, Chief Operating Officer  
Mr. Ian Michael Coughlan, President

### **Non-executive Director**

Mr. Matthew O. Maddox

### **Independent non-executive Directors**

Mr. Jeffrey Kin-fung Lam  
Mr. Bruce Rockowitz  
Mr. Nicholas Sallnow-Smith  
Dr. Allan Zeman, Vice-Chairman of the Board

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>Director</b> \ <b>Committee</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. Matthew O. Maddox 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 2013.

By order of the Board  
**Wynn Macau, Limited**  
**Stephen A. Wynn**  
*Chairman*

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Matthew O. Maddox (as Non-Executive Director); Nicholas Sallnow-Smith, Bruce Rockowitz, Jeffrey Kin-fung Lam and Allan Zeman (as Independent Non-Executive Directors).*