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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 Code: 5279, 5280)**

## **VOLUNTARY ANNOUNCEMENT**

On 26 January 2018, the Board of Directors (“**WRL Board**”) of Wynn Resorts, Limited, our controlling shareholder, announced that it formed a Special Committee of the WRL Board comprised solely of independent directors to investigate allegations contained in a 26 January 2018 Wall Street Journal article. The Special Committee is chaired by Ms. Patricia Mulroy, a member of the WRL Board’s Corporate Governance and Compliance Committees and a former member of the Nevada Gaming Commission.

We are aware of certain media comments regarding the Gaming Inspection and Coordination Bureau of Macau and will cooperate fully with any requests.

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

Hong Kong, 30 January 2018

*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 and Kim Sinatra (as Non-Executive Directors); and Allan Zeman, Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).*