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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 Codes: 5279, 5280, 40102, 40259, 40357, 5754)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Wynn Macau, Limited (the “**Company**”) dated 6 July 2022 (the “**Announcement**”) in respect of, among other things, a re-designation of directors of the Company (the “**Director**”).

The board (the “**Board**”) of Directors hereby announces that:

- (1) As stated in the Announcement, the appointment of Mr. Ian Michael Coughlan (“**Mr. Coughlan**”) as a non-executive Director of the Company will end on 25 May 2023. Mr. Coughlan will serve as an advisor to the Company through the end of 2023; and
- (2) Ms. Julie Mireille Cameron-Doe (“**Ms. Cameron-Doe**”) will be appointed as a non-executive Director of the Company with effect from 26 May 2023.

Mr. Coughlan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Coughlan for his valuable contribution to the Company during his tenure of office.

### **Background of Ms. Cameron-Doe**

*Ms. Julie Mireille Cameron-Doe*, aged 53, has been the Chief Financial Officer of Wynn Resorts, Limited since April 2022. With effect from 26 May 2023, Ms. Cameron-Doe will become a non-executive Director of the Company.

\* For identification purposes only

Prior to joining Wynn Resorts, Limited, Ms. Cameron-Doe served as Chief Financial Officer at Aristocrat Leisure Limited (ASX: ALL), a public company listed on the Australian Stock Exchange from February 2018 to April 2022. From August 2013 to January 2018, Ms. Cameron-Doe held senior finance roles at Aristocrat Leisure Limited in Australia. Ms. Cameron-Doe graduated with a Bachelor of Arts in Economics from the University of Durham in the United Kingdom. Ms. Cameron-Doe is a Fellow of the Institute of Chartered Accountants of England and Wales.

Save as disclosed above, Ms. Cameron-Doe has not held any other directorship in any other public companies in Hong Kong or overseas in the last three years preceding the date of this announcement, and Ms. Cameron-Doe has no other relationship with any Director, senior management or substantial or controlling shareholders (each as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company.

Ms. Cameron-Doe entered into an appointment letter with the Company for a term of office of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Under the terms of the appointment letter, Ms. Cameron-Doe is entitled to a fixed fee of HK\$100 per annum, or such higher sum as the Company may from time to time decide.

As at the date of this announcement, Ms. Cameron-Doe is interested in 71,195 shares in the common stock of Wynn Resorts, Limited. Ms. Cameron-Doe has no interests in the securities of the Company as at the date of this announcement.

## **General**

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Ms. Cameron-Doe as a non-executive Director of the Company that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board  
**Wynn Macau, Limited**  
**Dr. Allan Zeman**  
*Chairman*

Hong Kong, 25 May 2023

*As at the date of this announcement, the Board comprises Craig S. Billings and Frederic Jean-Luc Luvisutto (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Ellen F. Whitemore and Ian Michael Coughlan (as Non-Executive Directors); Allan Zeman (as Independent Non-Executive Director and Chairman); and Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).*