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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)**

## **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. Craig S. Billings, Chief Executive Officer

Ms. Linda Chen, President and Vice Chairman of the Board

Mr. Frederic Jean-Luc Luvisutto, Chief Operating Officer

### **Non-executive Directors**

Ms. Ellen F. Whittemore

Mr. Ian Michael Coughlan

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

Dr. Allan Zeman, Chairman of the Board

Mr. Lam Kin Fung Jeffrey

Mr. Bruce Rockowitz

Mr. Nicholas Sallnow-Smith

Ms. Leah Dawn Xiaowei Ye

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 <i>(Independent non-executive director)</i>	Chairman*	Chairman*	Member*
Mr. Lam Kin Fung Jeffrey <i>(Independent non-executive director)</i>	—	Member*	Chairman*
Mr. Bruce Rockowitz <i>(Independent non-executive director)</i>	Member*	Member*	—
Dr. Allan Zeman <i>(Independent non-executive director)</i>	Member*	—	Member*
Mr. Craig S. Billings <i>(Executive director)</i>	—	Member**	—
Ms. Leah Dawn Xiaowei Ye <i>(Independent non-executive director)</i>	—	—	Member***

\* Appointed to the committee by the Board on 16 September 2009.

\*\* Appointed to the committee by the Board on 28 March 2019.

\*\*\* Appointed to the committee by the Board on 30 May 2019.

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

Hong Kong, 1 March 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).*