

The shareholders' communication policy is available for viewing in English and traditional Chinese. If there is any inconsistency between the English and the traditional Chinese versions of the shareholders' communication policy, the English version shall prevail over the traditional Chinese version.



SHAREHOLDERS' COMMUNICATION POLICY

(Adopted pursuant to the Board resolution passed on 27 March 2012)

1. Purpose

- 1.1 This shareholders' communication policy ("**Policy**") aims to set out the provisions with the objective of ensuring that Wynn Macau, Limited (our "**Company**"), the shareholders of our Company (the "**Shareholders**"), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about our Company (including its financial performance, strategic goals and plans, material developments, governance and risk profile), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.2 For the purpose of this Policy, references to the investment community is intended to include our Company's potential investors as well as analysts reporting and analysing our Company's performance.

2. General Policy

- 2.1 The board of directors (the "**Board**") of our Company shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through our Company's financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited ("**HKEx**") and its corporate communications and other corporate publications on our Company's website.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to Wynn Macau Investor Relations department of our Company.

2.4 Our Company aims to provide Shareholders and potential investors with high standards of disclosure and financial transparency. In order to provide effective disclosure to Shareholders and potential investors and to ensure they all receive equal access to the same information at the same time, information considered to be of a price sensitive nature is released by way of formal public announcements as required by the Rules Governing the Listing of Securities on the HKEx.

3. Communication Strategies

Corporate Communication

3.1 Formal public announcements will be provided to Shareholders in plain language and in both English and traditional Chinese to facilitate Shareholders' understanding.

Corporate Website

3.2 Our Company maintains a dedicated investor relations website at www.wynnmacaulimited.com. Information on our Company's website is updated on a regular basis.

3.3 Information released by our Company and published on the HKEx's website is also posted on our Company's website within one hour thereafter. Such information including, but not limited to, the listing documents, directors' report and annual accounts together with a copy of the auditor's report, interim reports, results announcements, circulars, notices of general meetings, proxy forms and associated explanatory documents must be available on our Company's website on a continuous basis for at least 5 years from the date of first publication or such other longer or shorter period as required by the Rules Governing the Listing of Securities on the HKEx.

3.4 Shareholders and the investment community may set e-mail alerts on our Company's website to automatically receive information on our Company.

Shareholders' Meetings

3.5 The annual general meeting and other general meetings of the Company are the primary forum of Shareholders' communication by our Company.

3.6 Our Company shall provide the Shareholders with any material information on the subject matter reasonably necessary to enable them to make an informed decision on the resolution(s) proposed at general meetings.

3.7 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

3.8 Appropriate arrangements for the annual general meetings shall be in place.

- 3.9 The process of our Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to enhance the management of general meetings.
- 3.10 Members of the Board and in particular, the chairman of the Board and of each of the committees or their delegates, appropriate management executives and external auditors will endeavor to attend annual general meetings to answer Shareholders' questions.
- 3.11 The chairman of the independent board committee (if any) should also be available to answer questions at any general meeting held to consider the approval of a connected transaction or any other transaction that is subject to independent shareholders' approval.

Investment Market Communications

- 3.12 At our discretion, our Company will arrange and participate in activities such as investor/analysts' briefings and one-on-one meetings, media interviews, marketing activities for investors and specialist industry forums with the aim of facilitating communication between the Company, Shareholders and the investment community.

4. Shareholders' Privacy

- 4.1 Our Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

5. Shareholders' Enquires and Investor Relations

- 5.1 Shareholders should direct their questions about their shareholdings to our Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited by email to hkinfo@computershare.com.hk or hotline at (852) 2862 8555 or in person at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- 5.2 Enquiries from Shareholders for the Board or our Company, or proposals from Shareholders for Shareholders' meetings may be directed to Wynn Macau Investor Relations; by post to Wynn Macau Investor Relations, Rua Cidade de Sintra, NAPE, Macau; by fax at (853) 2832 9966 or by email at inquiries@wynnmacau.com.
- 5.3 Shareholders and the investment community may at any time make a request for our Company's information to the extent such information is publicly discloseable.

Hong Kong, 27 March 2012

As at 27 March 2012, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Allan Zeman and Marc D. Schorr (as Non-Executive Directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey King-fung Lam (as Independent Non-Executive Directors).

** For identification purposes only.*