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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)

GRANT OF AWARDS

Reference is made to the employee ownership scheme (the “**Employee Ownership Scheme**”) adopted by Wynn Macau, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 25 May 2023, as amended from time to time.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 16 August 2024, the Company granted awards (the “**Awards**”) under the Employee Ownership Scheme to an employee of the Group (the “**Selected Participant**”) to subscribe for an aggregate of 334,575 ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Shares**”), representing approximately 0.006% of the issued share capital of the Company as at the date of this announcement, subject to acceptance by the Selected Participant.

Details of the Awards granted are as follows:

Date of the grant : 16 August 2024 (the “**Date of Grant**”)

Purchase price of the Awards granted : Nil

Closing price per Share on the Date of Grant : HK\$5.34

Vesting period : The total vesting period for the Awards granted to Selected Participant (i.e., the period between the Date of Grant and the last vesting date) is approximately 48 months.

* For identification purpose only

If the vesting date is not a business day, the vesting date shall be the business day immediately thereafter.

Pursuant to the Employee Ownership Scheme, the vesting period for any Award granted shall not be less than 12 months from the date of grant of such Award, unless a shorter vesting period under specific circumstances as set out in the Employee Ownership Scheme. The Awards will vest in several batches, with a total vesting period of more than 12 months. Due to administrative reasons, the period between the Date of Grant and the first vesting date is less than 12 months to reflect the time from which the Awards would have been granted.

- Performance targets : The Awards granted to the Selected Participant are not subject to performance targets.
- Clawback/Lapse mechanism : Where the Selected Participant's service or employment with the Group has been terminated by the Group by reason of, among others, (i) resignation of the Selected Participant's employment with the Group, (ii) misconduct or otherwise pursuant to law or the relevant employment or engagement contract, or (iii) the violation of any agreement, the Group's policy or any other applicable laws and regulations by the Selected Participant, the Selected Participant will cease to be an eligible participant and the Awards granted will automatically lapse.
- No financial assistance : The Group has not provided any financial assistance to the Selected Participant to facilitate the purchase of Shares under the Employee Ownership Scheme.

The purposes of the Employee Ownership Scheme are (i) to align the interests of eligible participants with those of the Company and its shareholders as a whole; (ii) to motivate and attract the eligible participants to enhance the value of the Company and its Shares for the benefits of the Company and the eligible participants; and (iii) to recognize and encourage eligible participants to make contributions to the long-term growth and profits of the Group. The remuneration committee of the Company believes that the grant of the Awards and the relevant vesting period are appropriate and in line with the market practice and the purposes of the Employee Ownership Scheme.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Selected Participant is not (i) a Director, chief executive or substantial shareholder of the Company or their respective associates or otherwise a connected person of the Company; (ii) a participant with awards and options granted and to be granted exceeding 1% individual limit under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) a related entity participant or service provider with awards and options granted and to be granted in any 12-month period exceeding 0.1% of the issued Shares.

The grant of Awards will be satisfied by issuance of new Shares within the scheme mandate limit under the Employee Ownership Scheme. After the above grant of Awards, 508,125,239 and 10,476,863 underlying Shares will be available for future grant under the scheme mandate limit and service provider sublimit of the Employee Ownership Scheme, respectively.

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

Hong Kong, 16 August 2024

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. Whittemore and Julie M. Cameron-Doe (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).