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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wynn Macau, Limited
Stock code	01128
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05279 WYNN MAC N2410
	05280 WYNN MAC N2710
	40102 WYNN MAC N2912
	40259 WYNN MAC N2601
	40357 WYNN MAC N2808
	05754 WYNN MAC B2903
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (UPDATED)
Announcement date	29 April 2024
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.075 per share
Date of shareholders' approval	30 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 07 June 2024
Record date	07 June 2024
Payment date	19 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited

	Shops 1712–1716, 17th Floor Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Name of listed warrants / convertible securities and stock code	WYNN MAC B2903 (Stock code 05754)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	04 June 2024 16:30
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors of the Company 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).	