

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Wynn Macau, Limited
Stock code	01128
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05280 WYNN MAC N2710
	40102 WYNN MAC N2912
	40259 WYNN MAC N2601
	40357 WYNN MAC N2808
	05754 WYNN MAC B2903
	05877 WYNN MAC N3402
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025
Announcement date	20 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.185 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.185 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2025 16:30
Book close period	From 04 September 2025 to 08 September 2025
Record date	08 September 2025
Payment date	17 September 2025
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	WYNN MAC B2903 (Stock code 05754), WYNN MAC N3402 (Stock code 05877)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	03 September 2025 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
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).	