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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	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024	
Announcement date	27 March 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	HKD 0.185 per share	
Date of shareholders' approval	To be announced	
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	27 May 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30	
Book close period	From 29 May 2025 to 02 June 2025	
Record date	02 June 2025	
Payment date	11 June 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716, 17th Floor	
	Hopewell Centre, 183 Queen's Road East	

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	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)	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	28 May 2025 16:30	
Other information		
Other information	Not applicable	

Directors of the issuer

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).

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