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Date of Board Meeting

The board of directors (the “Board”) of Wynn Macau, Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 March 2010 at 2:00 p.m. at Executive Conference Room, Wynn Macau, Rua Cidade de Sintra, NAPE, Macau for the purpose of considering and approving the final results for the year ended 31 December 2009 and transacting any other business.

By Order of the Board
WYNN MACAU, LIMITED
Stephen A. Wynn
Chairman

Hong Kong, 4 March 2010

As at the date of this announcement, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Kazuo Okada, Allan Zeman and Marc D. Schorr (as Non-Executive Directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).

** For identification purpose only*