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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 Thursday, 22 August 2013 for the purpose of considering and approving the interim results of the Company and its subsidiaries and the payment of an interim dividend (if any) for the six months ended 30 June 2013 and transacting any other business.

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

Hong Kong, 12 August 2013

As at the date of this announcement, the directors of the Company are Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Allan Zeman and Matthew O. Maddox (as Non-Executive Directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).

** For identification purpose only*