



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities****For the month ended (dd/mm/yyyy) :** 31 October 2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Wynn Macau, LimitedDate Submitted 5 November 2013**I. Movements in Authorised Share Capital****1. Ordinary Shares**(1) Stock code : 1128 Description : Ordinary Shares

|                                     | No. of ordinary<br>shares | Par value<br>(State currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|-------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>20,000,000,000</u>     | <u>HK\$0.001</u>              | <u>HK\$20,000,000</u>                           |
| Increase/(decrease)                 | <u></u>                   |                               | <u></u>                                         |
| Balance at close of the month       | <u>20,000,000,000</u>     | <u>HK\$0.001</u>              | <u>HK\$20,000,000</u>                           |

(2) Stock code : N/A Description : N/A

|                                     | No. of ordinary<br>shares | Par value<br>(State currency) | Authorised share<br>capital<br>(State currency) |
|-------------------------------------|---------------------------|-------------------------------|-------------------------------------------------|
| Balance at close of preceding month | <u>N/A</u>                | <u>N/A</u>                    | <u>N/A</u>                                      |
| Increase/(decrease)                 | <u>N/A</u>                |                               | <u>N/A</u>                                      |
| Balance at close of the month       | <u>N/A</u>                | <u>N/A</u>                    | <u>N/A</u>                                      |

## 2. Preference Shares

|                                     |                             |                                            |                                                          |
|-------------------------------------|-----------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                  | Description :                              | <u>N/A</u>                                               |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                  | <u></u>                                    | <u>N/A</u>                                               |
| Increase/(decrease)                 | <u>N/A</u>                  | <u></u>                                    | <u>N/A</u>                                               |
| Balance at close of the month       | <u>N/A</u>                  | <u></u>                                    | <u>N/A</u>                                               |

## 3. Other Classes of Shares

|                                     |                                   |                                            |                                                          |
|-------------------------------------|-----------------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                        | Description :                              | <u>N/A</u>                                               |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>                                               |
| Increase/(decrease)                 | <u>N/A</u>                        | <u></u>                                    | <u>N/A</u>                                               |
| Balance at close of the month       | <u>N/A</u>                        | <u>N/A</u>                                 | <u>N/A</u>                                               |

Total authorised share capital at the end of the month (*State  
currency*) :

HK\$20,000,000

## II. Movements in Issued Share Capital

|                                          | No. of ordinary shares |     | No of<br>Convertible<br>preference shares | No. of other classes<br>of shares |
|------------------------------------------|------------------------|-----|-------------------------------------------|-----------------------------------|
|                                          | (1)                    | (2) |                                           |                                   |
| Balance at close of<br>preceding month   | 5,187,550,000          | N/A | N/A                                       | N/A                               |
| Increase/ (decrease)<br>during the month | N/A                    | N/A | N/A                                       | N/A                               |
| Balance at close of the<br>month         | 5,187,550,000          | N/A | N/A                                       | N/A                               |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>including EGM<br>approval date<br>(dd/mm/yyyy) and<br>class of shares<br>issuable | Movement during the month |           |           |        | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
|                                                                                                                            | Granted                   | Exercised | Cancelled | Lapsed |                                                                               |                                                                                                    |
| 1. Share Option<br>Scheme                                                                                                  |                           |           |           |        |                                                                               |                                                                                                    |
| (16/09/2009)                                                                                                               |                           |           |           |        |                                                                               |                                                                                                    |
| Ordinary Shares<br>(Note 1)                                                                                                | 0                         | 0         | 0         | 0      | 0                                                                             | 2,910,000                                                                                          |
| 2.                                                                                                                         |                           |           |           |        |                                                                               |                                                                                                    |
| ( / / )                                                                                                                    |                           |           |           |        |                                                                               |                                                                                                    |
| (Note 1)                                                                                                                   |                           |           |           |        |                                                                               |                                                                                                    |
| 3.                                                                                                                         |                           |           |           |        |                                                                               |                                                                                                    |
| ( / / )                                                                                                                    |                           |           |           |        |                                                                               |                                                                                                    |
| (Note 1)                                                                                                                   |                           |           |           |        |                                                                               |                                                                                                    |
| Total A. (Ordinary shares)                                                                                                 |                           |           |           |        | N/A                                                                           |                                                                                                    |
| (Preference shares)                                                                                                        |                           |           |           |        | N/A                                                                           |                                                                                                    |
| (Other class)                                                                                                              |                           |           |           |        | N/A                                                                           |                                                                                                    |
| Total funds raised during the month from exercise of<br>options (State currency)                                           | N/A                       |           |           |        |                                                                               |                                                                                                    |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 2.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 3.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 4.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| Total B.                                                 |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (Ordinary shares)                                        |                                 |                                                 |                                  |                                           | N/A                                                                                    |                                                                                                                |
| (Preference shares)                                      |                                 |                                                 |                                  |                                           | N/A                                                                                    |                                                                                                                |
| (Other class)                                            |                                 |                                                 |                                  |                                           | N/A                                                                                    |                                                                                                                |

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 3.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| Total C. (Ordinary shares)                     |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Preference shares)                            |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Other class)                                  |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: |                          | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                                                                                      |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
| 2.                                                                                                      |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
| 3.                                                                                                      |                          |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
|                                                                                                         | (   /   /   )            |                                                                      |                                                                                           |
|                                                                                                         | shares ( <i>Note 1</i> ) |                                                                      |                                                                                           |
|                                                                                                         |                          |                                                                      |                                                                                           |
| Total D.    (Ordinary shares)                                                                           |                          | N/A                                                                  |                                                                                           |
| (Preference shares)                                                                                     |                          | N/A                                                                  |                                                                                           |
| (Other class)                                                                                           |                          | N/A                                                                  |                                                                                           |

## Other Movements in Issued Share Capital

| Type of Issue   |                                 |                                                                                                                       |                    | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / ) | N/A                                                                  | N/A                                                                                       |
|                 |                                 |                                                                                                                       |                    | _____                                                                | _____                                                                                     |
| 2. Open offer   | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / ) | N/A                                                                  | N/A                                                                                       |
|                 |                                 |                                                                                                                       |                    | _____                                                                | _____                                                                                     |
| 3. Placing      | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / ) | N/A                                                                  | N/A                                                                                       |
|                 |                                 |                                                                                                                       |                    | _____                                                                | _____                                                                                     |
| 4. Bonus issue  |                                 | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / ) | N/A                                                                  | N/A                                                                                       |
|                 |                                 |                                                                                                                       |                    | _____                                                                | _____                                                                                     |

|                         |                           |  |                                         | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|---------------------------|--|-----------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type of Issue           |                           |  |                                         |                                                                      |                                                                                           |
| 5. Scrip dividend       | At price : State currency |  | Class of shares issuable<br>(Note 1)    |                                                                      |                                                                                           |
|                         |                           |  | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              | N/A                                                                                       |
|                         |                           |  | EGM approval date:<br>(dd/mm/yyyy)      | ( / / )                                                              |                                                                                           |
| 6. Repurchase of shares |                           |  | Class of shares repurchased (Note 1)    |                                                                      |                                                                                           |
|                         |                           |  | Cancellation date : (dd/mm/yyyy)        | ( / / )                                                              | N/A                                                                                       |
|                         |                           |  | EGM approval date:<br>(dd/mm/yyyy)      | ( / / )                                                              |                                                                                           |
| 7. Redemption of shares |                           |  | Class of shares redeemed (Note 1)       |                                                                      |                                                                                           |
|                         |                           |  | Redemption date : (dd/mm/yyyy)          | ( / / )                                                              | N/A                                                                                       |
|                         |                           |  | EGM approval date:<br>(dd/mm/yyyy)      | ( / / )                                                              |                                                                                           |
| 8. Consideration issue  | At price : State currency |  | Class of shares issuable<br>(Note 1)    |                                                                      |                                                                                           |
|                         |                           |  | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              | N/A                                                                                       |
|                         |                           |  | EGM approval date:<br>(dd/mm/yyyy)      | ( / / )                                                              |                                                                                           |

For Main Board and GEM listed issuers

|                            |                                         |                                         |  | For Main Board and GEM listed issuers                                |                                                                                           |
|----------------------------|-----------------------------------------|-----------------------------------------|--|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type of Issue              |                                         |                                         |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 9. Capital reorganisation  | Class of shares issuable (Note 1)       |                                         |  | _____                                                                |                                                                                           |
|                            | Issue and allotment date : (dd/mm/yyyy) |                                         |  | (   /   /   )                                                        | N/A                                                                                       |
|                            | EGM approval date: (dd/mm/yyyy)         |                                         |  | (   /   /   )                                                        | _____                                                                                     |
| 10. Other (Please specify) | At price : State currency _____         | Class of shares issuable (Note 1)       |  |                                                                      | _____                                                                                     |
|                            |                                         | Issue and allotment date : (dd/mm/yyyy) |  |                                                                      | (   /   /   )                                                                             |
|                            |                                         | EGM approval date: (dd/mm/yyyy)         |  |                                                                      | (   /   /   )                                                                             |
|                            |                                         |                                         |  | _____                                                                | _____                                                                                     |
|                            |                                         |                                         |  | Total E. (Ordinary shares)                                           | N/A                                                                                       |
|                            |                                         |                                         |  | (Preference shares)                                                  | N/A                                                                                       |
|                            |                                         |                                         |  | (Other class)                                                        | N/A                                                                                       |

|                                                                                                                  |     |     |
|------------------------------------------------------------------------------------------------------------------|-----|-----|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | N/A |
|                                                                                                                  | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |

Remarks (if any):

---

---

---

---

---

---

---

---

---

---

Submitted by: Ho Wing Tsz, Wendy

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

---

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*