

Melco International Development Limited
新濠國際發展有限公司

The names of all directors who have served on the boards of subsidiaries of Melco International Development Limited (the “**Company**”) during the year ended 31 December 2023 (the “**Year**”) and up to 28 March 2024, being the date of the directors’ report of the Company for the Year, are set out below:

於 2023 年 12 月 31 日止年度（「**本年度**」）及截至 2024 年 3 月 28 日（即新濠國際發展有限公司（「**本公司**」）本年度董事會報告之日期）止之期間內，所有出任本公司各附屬公司董事會的董事姓名如下：

<u>Name in English</u>	<u>中文姓名</u>
Akiko Takahashi	-
Cheung Stephanie	張月娟
Chung Yuk Man	鍾玉文
Dale Robert Black	-
David Anthony Reganato	-
Deanna Melissa A. Lorenzo-Singian	-
Dominique Mielle	-
Donald Tateishi	-
Emanuel Mano Markovits	-
Evan Andrew Winkler	-
Francesca Galante	-
Geoffrey Stuart Davis	-
Graham Paul Winter	-
Han Kai Chun	韓開鈞
Ho, Lawrence Yau Lung	何猷龍
Inês Nolasco Lamas Costa Antunes	-
John William Crawford	高來福
Kevin F Sullivan	-
Kevin James Sweet	-
Lino Chris P. Kapunan	-
Lorna Patajo-Kapunan	-
Leung Hoi Wai, Vincent	梁凱威
Marissa T. Academia	-
Menelaos Shiacolas	-
Nigel Alan Dean	-
Petros Liasis	-
Sung, Tim Yuchi	宋由己
Taiji Shimamoto	-
Tsui Yiu Wa, Alec	徐耀華
Wu Thomas Jefferson	胡文新