



Melco International Development Limited

新濠國際發展有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

Website 網址 : <http://www.melco-group.com>

(Stock Code 股份代號 : 200)

NOTIFICATION LETTER 通知信函

24 May 2016

Dear Non-Registered Shareholder,

Notification of publication of the Circular of Melco International Development Limited (the “Company”) dated 24 May 2016 regarding the (1) Proposal for approving the Amended and Restated Stock Incentive Plan of a Subsidiary, (2) Proposal for Grant of Replacement Stock Options of a Subsidiary to a Director and (3) Notice of Extraordinary General Meeting (the “Circular”) on the website of the Company.

We hereby notify you that the Circular of the Company is now available on the Company’s website at www.melco-group.com (the “Company’s Website”). You may now access the Circular on the Company’s Website.

If you wish to receive printed copy of the Circular, please complete the Request Form on the reverse side of this letter and return it to the Company’s share registrar in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The Circular in printed form will be sent to you free of charge upon receipt of your request.

Please note that, by completing and returning the Request Form to request for printed copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications ^(Note) of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Note: Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to, annual report, interim report, notice of meeting, listing document, circular and proxy form.

致本公司證券的非登記持有人：

新濠國際發展有限公司(「本公司」)刊發日期為二零一六年五月二十四日有關(1)建議批准一間附屬公司之經修訂及經重列股份獎勵計劃、(2)建議向一名董事授出一間附屬公司之替代購股權及(3)股東特別大會通告之通函(「通函」)於本公司網站的通知

本公司謹通知閣下，本公司之通函已登載於本公司網站www.melco-group.com(「本公司網站」)。閣下可於本公司網站內閱覽通函。

倘閣下擬收取通函的印刷本，請填妥本函背面的申請表格及利用郵寄標籤寄回本公司香港股份過戶登記處—卓佳標準有限公司。通函的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以收取通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊^(註)的印刷本及所選擇之語言版本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳標準有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
新濠國際發展有限公司
公司秘書
梁凱威
謹啟

二零一六年五月二十四日

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: Melco International Development Limited (the “Company”) 致：新濠國際發展有限公司(「本公司」)
c/o Tricor Standard Limited 卓佳標準有限公司轉交
22/F., Hopewell Centre, 香港皇后大道東183號
183 Queen’s Road East, Hong Kong 合和中心22樓

I/We would like to receive printed copy of the Circular dated 24 May 2016 regarding the (1) Proposal for approving the Amended and Restated Stock Incentive Plan of a Subsidiary, (2) Proposal for Grant of Replacement Stock Options of a Subsidiary to a Director and (3) Notice of Extraordinary General Meeting and all future Corporate Communication(s)^(Note 1) of the Company^(Note 2) in the manner as indicated below:

本人／吾等要求以下列方式索取本公司日期為二零一六年五月二十四日有關(1)建議批准一間附屬公司之經修訂及經重列股份獎勵計劃、(2)建議向一名董事授出一間附屬公司之替代購股權及(3)股東特別大會通告之通函及日後刊發的所有公司通訊^(註1)的印刷本^(註2)。

(Please mark “✓” in the appropriate box(es)
(請在適當空格內劃上「✓」號)

to receive printed copy of the Circular dated 24 May 2016 and English printed copies of all future Corporate Communications
收取日期為二零一六年五月二十四日之通函及日後刊發的所有公司通訊英文印刷本

to receive printed copy of the Circular dated 24 May 2016 and Chinese printed copies of all future Corporate Communications
收取日期為二零一六年五月二十四日之通函及日後刊發的所有公司通訊中文印刷本

Signature: _____
簽署：_____

Date: _____
日期：_____

Name: _____
姓名：_____ (English英文)

_____ (Chinese中文)

(in block letters以正楷填寫)

Contact

Phone Number:

聯絡電話：_____

Notes註：

1. Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to, annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for a printed copy of the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language(s) selected above.
當閣下填寫及寄回申請表格以收取通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本。

(Please cut along the dotted line請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing.

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港