



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

29 April 2015

Dear Non-Registered Shareholder,

Notification of publication of Annual Report 2014 and Circular dated 29 April 2015 on the website of Melco International Development Limited (the “Company”)

We hereby notify you that the following corporate communications (the “Corporate Communications”) of the Company, in both English and Chinese versions, are now available on the Company’s website at www.melco-group.com (the “Company’s Website”):

- Annual Report 2014; and
- Circular dated 29 April 2015 in relation to the Proposals for General Mandates to Issue Shares and Repurchase Shares and Grant Rights to Subscribe for and Convert into Shares, Re-election of Directors, Adoption of New Articles of Association and Notice of the Annual General Meeting.

You may now access the Corporate Communications on the Company’s Website.

If you wish to receive printed copies of the Corporate Communications, 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 Corporate Communications 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 copies of the Corporate Communications, 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
Tsang Yuen Wai, Samuel
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：

於新濠國際發展有限公司(「本公司」)網站刊發二零一四年年報及日期為二零一五年四月二十九日之通函的通知

本公司謹通知閣下，本公司下述之公司通訊(「公司通訊」)的英文本及中文本，現已登載於本公司網站 www.melco-group.com (「本公司網站」)：

- 二零一四年年報；及
- 日期為二零一五年四月二十九日有關建議發行股份及購回股份及授出認購及轉換為股份之權利之一般授權、重選董事、採納新組織章程細則及股東週年常會通告之通函。

閣下可於本公司網站內閱覽公司通訊。

倘閣下擬收取公司通訊的印刷本，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。公司通訊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公司通訊的印刷本後，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
曾源威
謹啟

二零一五年四月二十九日

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 copies of (1) Annual Report 2014; (2) Circular dated 29 April 2015 in relation to the Proposals for General Mandates to Issue Shares and Repurchase Shares and Grant Rights to Subscribe for and Convert into Shares, Re-election of Directors, Adoption of New Articles of Association and Notice of the Annual General Meeting; and (3) 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公司之(1)二零一四年年報；(2)日期為二零一五年四月二十九日有關建議發行股份及購回股份及授出認購及轉換為股份之權利之一般授權、重選董事、採納新組織章程細則及股東週年常會通告之通函；及(3)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 Annual Report 2014 in English and printed copies of future Annual Reports in English
收取二零一四年年報的英文印刷本及日後刊發的年報的英文印刷本
- to receive printed copy of the Annual Report 2014 in Chinese and printed copies of future Annual Reports in Chinese
收取二零一四年年報的中文印刷本及日後刊發的年報的中文印刷本
- to receive printed copy of the Circular dated 29 April 2015
收取日期為二零一五年四月二十九日之通函

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：

- 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。
- By completing and returning this Request Form to request for a printed copy of the Annual Report and/or 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年報及/或通函的印刷本後，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