

This document is important and requires your immediate attention. If you are in any doubt as to any aspect of this Form of Election or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

此乃要件，請即處理。倘閣下對本選擇表格各方面或應採取之行動有任何疑問，閣下應諮詢股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

The words and expressions defined in the circular of the Company dated 26 November 2018 (the “Circular”) and which accompanies this Form of Election shall, unless otherwise defined or the context otherwise requires, have the same meanings when used in this Form of Election.

除文義另有所指外，本公司日期為二零一八年十一月二十六日之通函(「通函」)(連同本選擇表格)所界定之詞語及詞彙與本選擇表格所採用者具有相同涵義。



## 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: www.melco-group.com

網址: www.melco-group.com

(Stock Code: 200)

(股份代號: 200)

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名／名稱及地址		REGISTERED HOLDING OF SHARES IN MELCO INTERNATIONAL DEVELOPMENT LIMITED ON THE RECORD DATE, 23 NOVEMBER 2018 於記錄日期二零一八年十一月二十三日登記持有之新濠國際發展有限公司股份數目	
		BOX A A 方格	THE NUMBER OF DISTRIBUTION ADSs YOU ARE ENTITLED TO RECEIVE 閣下有權收取之分派美國預託股份數目

## FORM OF ELECTION

### 選擇表格

*This Form of Election needs only be completed by Qualifying Shareholders holding 4,000 Shares or more. Qualifying Shareholders holding 4,000 Shares or more who wish to only receive cash do not need to complete this Form of Election. (Qualifying Shareholders holding less than 4,000 Shares, Qualifying Shareholders who do not duly complete and execute Sections 1 and 2 of this Form of Election, and Non-Qualifying Shareholders will receive cash in lieu of all their respective Distribution ADSs.)*

*The Record Date for ascertaining the Distribution in Specie was 23 November 2018. This Form of Election should be lodged to the office of the Company's Registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:00 p.m. on 17 December 2018. No acknowledgment of receipt of this Form of Election will be issued.*

*In order that Distribution ADSs can be distributed to you, as a Qualifying Shareholder, please complete the particulars set out in Sections 1 and 2 below.*

本選擇表格僅供持有4,000股或以上之股份之合資格股東填寫。持有4,000股或以上股份之合資格股東如欲只收取現金，則無須填寫本選擇表格。(持有少於4,000股股份之合資格股東，並未填妥及簽署本選擇表格第1及2節之合資格股東，以及非合資格股東將收取現金以代替彼等各自之所有分派美國預託股份。)

確定實物分派之記錄日期為二零一八年十一月二十三日。本選擇表格最遲須於二零一八年十二月十七日下午四時正前送達本公司之股份過戶登記處卓佳標準有限公司，地址為香港皇后大道東183號合和中心22樓。本公司將不會發出本選擇表格之收據。

為使分派美國預託股份可分派予閣下(作為合資格股東)，請於下文第1及2節內填妥有關資料。

#### Section 1 – Qualifying Shareholder Certification<sup>1</sup> 第1節 – 合資格股東證明<sup>1</sup>

By signing and returning this Section 1, I/we represent and warrant to the Company (and for the benefit of the Depositary) as follows:

於簽署及交回本第1節後，本人／吾等申述並向本公司(及為著存管處之利益)保證如下：

- I was/We were a Qualifying Shareholder on the Record Date;  
本人／吾等於記錄日期為合資格股東；
- I am not/We are not US Person(s) or located in the US, and I am/we are not acting for the account of US Person(s) nor do I/we hold the share(s) registered in my/our name for the benefit of any US Person(s) or any person(s) located in the US or Switzerland;  
本人／吾等並非美國人士或居住於美國，且本人／吾等並非為美國人士之利益行事，本人／吾等亦無就任何美國人士或任何居住於美國或瑞士之人士之利益持有以本人／吾等名義登記之股份；
- The details of the DTC Participant Account and the details of my/our local broker's Sub-Account with the DTC Participant set out below in Section 2b are true and accurate and I/we authorise the Company or its agent to provide that information to the Depositary and to credit the Distribution ADSs to which I am/we are entitled to the DTC Participant Account and, in turn, to the Sub-Account, as set out above, in full satisfaction of my/our assured entitlement to Distribution ADSs;  
下文第2b節所載之預託信託公司參與者賬戶之詳情及本人／吾等之本地經紀分賬戶之詳情屬真實準確，且本人／吾等授權本公司或其代理向存管處提供有關資料，並且以全數信納本人／吾等之分派美國預託股份之保證配額方式，將本人／吾等享有之分派美國預託股份存入預託信託公司參與者賬戶及分賬戶(如上文所載)；
- I certify that (i) by accepting the Distribution ADSs, I will become a party to and be bound by the Distribution Deposit Agreement and (ii) I will fully comply with the provisions of the Distribution Deposit Agreement;  
本人證明(i)透過接納分派美國預託股份，本人將成為分派存管協議的一方並受其約束；及(ii)本人將完全遵守分派存管協議的條款；
- I agree not to offer, sell, pledge or otherwise transfer the Distribution ADSs within the United States or to, or for the account or benefit of, U.S. persons until the end of the Distribution Compliance Period, as described in the Circular; and  
本人同意按照通函所述，在分派合規期間結束前不會於美國境內或向美國人士或因美國人士或為著美國人士之利益而提呈、出售、質押或以其他方式轉讓分派美國預託股份；及
- I agree at all times to indemnify and hold harmless the Depositary and its custodian, agents, representatives, employees and affiliates, and each of their successors and assigns against all losses, liabilities, reasonable expenses and/or damages of any kind whatsoever that may arise from the breach by me of any of my covenants, agreements and certifications hereunder.  
本人同意一直就本人違反任何本人據此作出之契諾、協議及證明而可能引起的任何形式的一切損失、責任、合理費用及／或損害而對存管處及其保管人、代理人、代表、僱員及聯屬人士以及彼等之各繼承人及受讓人作出彌償及使之免受損失。

Date 日期: \_\_\_\_\_ 2018

Telephone No.<sup>2</sup> 電話號碼<sup>2</sup> \_\_\_\_\_

Signature(s)<sup>3</sup> 簽署<sup>3</sup> \_\_\_\_\_

<sup>1</sup> Only those Qualifying Shareholders holding 4,000 Shares or more and whose names appear on the register of members of the Company as at the close of business on the Record Date, other than Shareholders who are, or who are acting for the account or for the benefit of, Non-Qualifying Shareholders, are entitled to the Distribution in Specie and are accordingly, entitled to elect to receive cash in lieu of the Distribution ADSs. 只有持有4,000股或以上股份並於記錄日期營業時間結束時名列本公司股東名冊之該等合資格股東(不包括屬非合資格股東(或為非合資格股東之權益或利益行事)之股東)方可享有實物分派，因此有權選擇收取現金以代替分派美國預託股份。

<sup>2</sup> Please provide a day-time telephone contact number (including country and area codes) where we can reach you in the event of any queries. 請提供日間聯絡電話號碼(包括國家編碼及地區號碼)，以便如有任何疑問可即時聯絡閣下。

<sup>3</sup> This Section 1 must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its seal, or under the hand of an officer or attorney duly authorised. In the case of joint holders, all joint holders must sign. Your signature(s) above must correspond with your specimen signature(s) filed with Tricor Standard Limited. 本第1節須由閣下或閣下之正式書面授權人簽署，或如為公司，則必須加蓋公司印章或經由公司負責人或正式授權人親筆簽署。倘屬聯名持有人，則須由所有聯名持有人簽署。閣下以上之簽名須與閣下提交予卓佳標準有限公司之簽字式樣相符。

**Section 2a – Election for Distribution ADS 第2a節－選擇收取分派美國預託股份**

Please complete Section 1 before proceeding to this Section.

在填寫本節前，務須填妥第1節。

Complete this Section if you wish to elect to receive all or part of your entitlement under the Distribution in Specie in the form of Distribution ADSs.

閣下如欲選擇以分派美國預託股份之形式收取 閣下於實物分派之全部或部分權利，敬請填妥本節。

If you complete this Section such that the aggregate of the numbers of Distribution ADSs specified in Box B below which you wish to receive is less than the number of Distribution ADSs to which you are entitled as shown in Box A on the first page of this Form of Election, you will receive cash in lieu of the remainder of the Distribution ADSs specified in Box A on the first page of this Form of Election. Therefore, there is no need for Qualifying Shareholders to fill in the number of Distribution ADSs in respect of which they wish to receive cash in lieu of those Distribution ADSs.

倘若 閣下填妥本節而下文B方格內所指明 閣下希望收取之分派美國預託股份總數少於本選擇表格首頁A方格內所示 閣下有權收取之分派美國預託股份數目，則 閣下將會收取現金代替本選擇表格首頁A方格內所指明之分派美國預託股份的餘下部分。因此，合資格股東毋須填上彼等希望收取現金代替分派美國預託股份有關之分派美國預託股份數目。

Please specify the number of Distribution ADSs which you wish to receive (which need not be all your Distribution ADSs but cannot exceed your entitlement stated in Box A on the first page of this Form of Election) in Box B below:

為指明 閣下希望收取之分派美國預託股份數目，請在下文B方格內填上有關分派美國預託股份數目（毋須為 閣下之所有分派美國預託股份，惟不得超過 閣下於本選擇表格首頁A方格內所示之權利）：

**Box B** – The number of Distribution ADSs you wish to receive: **B 方格** — 閣下希望收取之分派美國預託股份數目：

**IMPORTANT:** If, in this Section, you do not elect to receive any Distribution ADSs, you will be deemed to have elected for cash in lieu of all the Distribution ADSs shown in Box A on the first page of this Form of Election to which you would otherwise have been entitled.

**重要事項：**倘若 閣下並無在本節內選擇收取任何分派美國預託股份，則 閣下將會被視為已選擇收取現金代替本選擇表格首頁A方格內所示 閣下應有權收取之所有分派美國預託股份。

**IMPORTANT:** Qualifying Shareholders are reminded that the Distribution ADSs cannot be allocated to a Qualifying Shareholder unless the Qualifying Shareholder has a valid DTC account and has provided the details required in Section 2b below.

**重要事項：**合資格股東務請注意，除非合資格股東擁有有效之預託信託公司賬戶並已提供下文第2b節所規定之詳細資料，否則不能向合資格股東分配分派美國預託股份。

**Section 2b – Further particulars necessary for the Company to be able to effect the Distribution in Specie to a Qualifying Shareholder 第2b節－有關本公司可向合資格股東進行實物分派之其他必要資料**

*In order that the Company can distribute the relevant number of Distribution ADSs to you, as a Qualifying Shareholder, you must provide the following particulars. You must also sign and return Section 1 so as to validly make the representations and give the warranties set out above. 為使本公司可向 閣下（作為合資格股東）分派相關數目之分派美國預託股份，閣下必須提供以下資料。閣下亦須簽署並交回第1節，以便有效地作出上文所載之陳述及保證。*

*In the absence of receipt of a duly completed and signed Section 1 from any Qualifying Shareholder by 4:00 p.m. on 17 December 2018 that Qualifying Shareholder will be deemed to have elected to receive the cash payment in lieu of all his/her/its Distribution ADSs and, accordingly, will be deemed to have waived all rights to receive Distribution ADSs pursuant to the Distribution in Specie. 倘最遲於二零一八年十二月十七日下午四時正前尚未收到任何合資格股東正式填妥並簽署第1節，則合資格股東將被視作已選擇收取現金付款以代替其所有分派美國預託股份，從而亦將被視作已放棄根據實物分派收取分派美國預託股份之所有權利。*

Please complete the following particulars<sup>4</sup>: 請填寫以下資料：

Shareholder Name 股東姓名：\_\_\_\_\_

Shareholder Account Number with Local Broker 本地經紀之股東賬號：\_\_\_\_\_

Local Broker Name 本地經紀名稱：\_\_\_\_\_

Local Broker Contact Name 本地經紀聯絡人姓名：\_\_\_\_\_

Local Broker Contact Telephone Number 本地經紀聯絡人電話號碼：\_\_\_\_\_

Local Broker Sub-Account with DTC Participant 預託信託公司參與者之本地經紀分賬戶：\_\_\_\_\_

DTC Participant Name 預託信託公司參與者名稱：\_\_\_\_\_

DTC Participant Account 預託信託公司參與者賬戶：\_\_\_\_\_

DTC Participant Contact Name 預託信託公司參與者聯絡人姓名：\_\_\_\_\_

DTC Participant Contact Telephone Number 預託信託公司參與者聯絡人電話號碼：\_\_\_\_\_

<sup>4</sup> Information on the DTC may be obtained from your broker or dealer. Your Local Broker can either be your broker in Hong Kong or the US.

有關預託信託公司之資料請與 閣下之經紀或交易商接洽。 閣下之本地經紀可以是 閣下於香港或美國之經紀。

**THE DISTRIBUTION IN SPECIE IS SUBJECT TO THE FURTHER TERMS AND CONDITIONS REFERRED TO IN THE CIRCULAR. 實物分派須符合通函所述之其他條款及條件。**

*Notes: 附註：*

In the absence of receiving a duly completed and signed Sections 1 and 2 from any Qualifying Shareholder by 4:00 p.m. on 17 December 2018 that Qualifying Shareholder will be deemed to have elected to receive the cash payment in lieu of the Distribution ADSs and accordingly, will be deemed to have waived all rights to receive Distribution ADSs pursuant to the Distribution in Specie.

倘最遲於二零一八年十二月十七日下午四時正前尚未收到任何合資格股東正式填妥並簽署第1及2節，則合資格股東將被視作已選擇收取現金付款以代替分派美國預託股份，從而亦將被視作已放棄根據實物分派收取分派美國預託股份之所有權利。

**Warning: Shareholders should read the instructions in the Circular and this Form of Election carefully and should note that he/she/it is solely responsible for the accuracy of information in this Form of Election. The Company and any parties involved in this Distribution in Specie will not verify the information herein.**

**注意事項：**務請股東細閱通函及本選擇表格所載之指示，並注意其須對本選擇表格所載資料之準確性承擔唯一責任。本公司及任何參與是次實物分派之各方將不會核實本文所載之資料。

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your address and telephone number is on a voluntary basis for the purpose of processing your instructions given on this Election Form, including without limitation, any verification with you that may be required, and other share registry services relating to your shareholding (the “**Purposes**”). If you fail to provide sufficient and accurate information, we may not be able to process your instructions given on this Election Form. We may transfer your address and telephone number to our agent, contractor or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of the Company’s Registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

**收集個人資料聲明**

閣下是自願提供 閣下的地址及聯絡電話號碼以用於處理有關 閣下於本選擇表格給予的指示，包括但不限於有需要時與 閣下進行任何核實的用途及有關 閣下的股份之其他登記服務（合稱「**該等用途**」）。若 閣下未能提供足夠及正確的資料，我們或會無法處理有關 閣下於本選擇表格給予的指示。我們可能轉移 閣下的地址及聯絡電話號碼至為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用作該等用途，以及其他獲法律授權而要求取得有關資料的人士。 閣下所提供的地址及聯絡電話號碼將就履行該等用途所需的時間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求均須以書面郵寄至本公司之股份過戶登記處卓佳標準有限公司的私隱條例事務主任，地址為香港皇后大道東183號合和中心22樓。