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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CHANGE OF AUTHORIZED REPRESENTATIVES

Reference is made to the announcement of the Company dated 3 July 2017 (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that Mr. Chung Yuk Man, Clarence, an existing director of the Company, has been appointed in place of Mr. Tsui Che Yin, Frank as an authorized representative of the Company under Rule 3.05 of the Listing Rules, instead of Mr. Tam Chi Wai, Dennis (“**Mr. Tam**”), with effect from 1 July 2017. Mr. Tam remains to act as an alternate authorized representative to Mr. Leung Hoi Wai, Vincent, an existing authorized representative of the Company.

By Order of the Board of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 3 July 2017

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (Managing Director) and Mr. Chung Yuk Man, Clarence; two Non-executive Directors, namely Mr. Tsui Che Yin, Frank and Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.