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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

GRANT OF SHARE OPTIONS TO THE MANAGING DIRECTOR OF THE COMPANY

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) announces that on 7 June 2017, the Company granted a total of 2,126,000 share options (the “**Options**”) to Mr. Evan Andrew Winkler (“**Mr. Winkler**”), the Managing Director of the Company, subject to acceptance of Mr. Winkler, under the Company’s share option scheme adopted on 30 May 2012. The Options will entitle Mr. Winkler to subscribe for 2,126,000 shares of the Company (the “**Shares**”). A summary of the grant of Options is set out below:-

Date of grant	: 7 June 2017
Exercise price of Options granted	: HK\$20.066
Number of Options granted	: 2,126,000
Closing price of the Shares on the date of grant	: HK\$19.90
Validity period of the Options	: Ten years, from 7 June 2017 to 6 June 2027
Vesting date of the Options	: (i) 1,063,000 Options granted may be exercised on or after 2 August 2018; and (ii) the remaining 1,063,000 Options granted may be exercised on or after 2 August 2019.

By Order of the Board of
Melco International Development Limited
Ho, Lawrence Yau Lung
Chairman and Chief Executive Officer

Hong Kong, 7 June 2017

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