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## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code : 200)

### **RE-DESIGNATION OF DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) announces that with effect from 1 July 2017:

- (1) Mr. Tsui Che Yin, Frank (“**Mr. Tsui**”), on his retirement as a full-time employee of the Company, has been re-designated from an Executive Director to a Non-executive Director of the Company;
- (2) Mr. Tsui has ceased to be a member of the Executive Committee, Finance Committee and Regulatory Compliance Committee of the Company; and
- (3) Mr. Tam Chi Wai, Dennis has been appointed in place of Mr. Tsui as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The biographical details of Mr. Tsui are set out below:

**Mr. Tsui Che Yin, Frank**, aged 60, has been an Executive Director of the Company from November 2001 to June 2017. He has been re-designated as a Non-executive Director of the Company with effect from 1 July 2017. Currently, he is the chairman and non-executive director of MelcoLot Limited, a company listed on the Hong Kong Stock Exchange, a director of Mountain China Resorts (Holding) Limited, a company listed on the TSX Venture Exchange of Canada, an independent non-executive director of Jinhui Holdings Company Limited, a company listed on the Hong Kong Stock Exchange, and a non-executive director of Jinhui Shipping and Transportation Limited, a company listed on the Oslo Stock Exchange. Mr. Tsui has more than 30 years of experience in investment and banking industries and held senior management positions at various international financial institutions. He was formerly the President of China Assets Investment Management Limited which is the investment manager of China Assets (Holdings) Limited, a listed investment holding company in Hong Kong. Save as disclosed above, Mr. Tsui confirms that he has not

held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and he does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Tsui graduated with a bachelor's and a master's degree in business administration from The Chinese University of Hong Kong and with a law degree from the University of London. He also holds a doctoral degree in Business Administration from The University of Newcastle, Australia. He is a member of the Certified General Accountants Association of Canada and the Hong Kong Securities and Investment Institute.

In respect of the re-designation of Mr. Tsui as a Non-executive Director, Mr. Tsui has entered into a letter of appointment with the Company for a term of three years from 1 July 2017 to 30 June 2020, which term will be automatically renewed for consecutive term(s) of three years, subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. Mr. Tsui is entitled to a director's fee of HK\$200,000 per annum for acting as a Non-executive Director. Such fee was determined by the Board with reference to the recommendation from the Remuneration Committee based on Mr. Tsui's duties and responsibilities and the prevailing market conditions.

As at the date hereof and within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), Mr. Tsui has personal interests of 4,679,660 shares, 3,450,000 underlying shares in respect of share options granted under the share option schemes of the Company and 68,000 underlying shares in respect of awarded shares granted under the share incentive award scheme of the Company. Save as disclosed above, Mr. Tsui does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or interests in debentures of the Company and its associated corporations within the meaning of Part XV of the SFO.

In respect of Mr. Tsui's re-designation, save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the Company's shareholders.

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.*