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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

RESIGNATION OF GROUP FINANCE DIRECTOR AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) announces that Mr. Tam Chi Wai, Dennis (“**Mr. Tam**”) has tendered his resignation as Group Finance Director with effect from 31 December 2017 to devote his time to start a business venture.

With effect from the same date, Mr. Tam will also cease to be the Qualified Accountant, Head of Human Resources and Administration, a member of the Executive Committee and Finance Committee and alternate authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Tam has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Geoffrey Stuart Davis (“**Mr. Davis**”), an executive vice president and the chief financial officer of Melco Resorts & Entertainment Limited (“**Melco Resorts**”), a listed subsidiary of the Company, will be appointed as the Chief Financial Officer of the Company. As the Chief Financial Officer of the Company, Mr. Davis will head up and assume full responsibility for the financial and treasury functions of the Company with effect from 31 December 2017 following the departure of Mr. Tam, in addition to Mr. Davis’s current responsibilities in Melco Resorts. Mr. Davis’s brief biography is set out herein below:

Mr. Davis was appointed to his current role as an executive vice president and the chief financial officer of Melco Resorts in April 2011. Prior to that, he served as the deputy chief financial officer of Melco Resorts from August 2010 to March 2011 and senior vice president, corporate finance of Melco Resorts from 2007, when he joined Melco Resorts. Mr. Davis was a research analyst for Citigroup Investment Research, where he covered the U.S. gaming

industry from 2001 to 2007. From 1996 to 2000, he held a number of executive positions with Park Place Entertainment, the largest gaming company in the world at the time, and Hilton Hotels Corporation. Mr. Davis has been a CFA charter holder since 2000 and obtained a bachelor of arts from Brown University in 1991.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his support, dedication, and contributions throughout his 11 years of services to the Company. The Board wishes him every success in his future endeavours.

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

Hong Kong, 3 November 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.