



## Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: [www.melco-group.com](http://www.melco-group.com)

(Stock Code: 200)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Melco International Development Limited are set out below:

#### **Executive Directors**

Mr. Ho, Lawrence Yau Lung (*Chairman and Chief Executive Officer*)

Mr. Evan Andrew Winkler (*President and Managing Director*)

Mr. Chung Yuk Man, Clarence

#### **Non-executive Directors**

Mr. Tsui Che Yin, Frank

Mr. Ng Ching Wo

#### **Independent Non-executive Directors**

Mr. Chow Kwong Fai, Edward

Dr. Tyen Kan Hee, Anthony

Ms. Karuna Evelyne Shinsho

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Regulatory Compliance Committee	Corporate Governance Committee
Mr. Ho, Lawrence Yau Lung	C				C	C	
Mr. Evan Andrew Winkler	M				M	M	
Mr. Chung Yuk Man, Clarence	M				M		
Mr. Ng Ching Wo		M	M	M			C
Mr. Chow Kwong Fai, Edward		M	C	M			
Dr. Tyen Kan Hee, Anthony		C	M	C			M
Ms. Karuna Evelyne Shinsho			M	M			

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 April 2019