



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: <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 (*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

Mr. Sham Sui Leung, Daniel

Dr. Tyen Kan Hee, Anthony

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			
Mr. Sham Sui Leung, Daniel		M	C				M
Dr. Tyen Kan Hee, Anthony		C	M	C			M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 3 July 2017