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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION

MELCO RESORTS & ENTERTAINMENT LIMITED NEW SHARE REPURCHASE PROGRAM

Reference is made to the announcements of the Company dated 8 November 2018 and 22 November 2018 in relation to Melco Resorts' New Share Repurchase Program, full implementation of which (when aggregated with previous share repurchases by Melco Resorts within the preceding 12 month period, or which are otherwise related) would be a major transaction for the Company under the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Company's 22 November 2018 announcement unless otherwise stated.

As disclosed in the Company's 22 November 2018 announcement, a circular (the "**Circular**") containing further information relating to Melco Resorts' New Share Repurchase Program and other information required by the Listing Rules will be despatched to the Shareholders (for information purposes only) on or before 13 December 2018. As additional time is required to prepare and finalize certain information to be included in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time to despatch the Circular to the Shareholders on or before 31 January 2019. The Company will make further announcements as and when appropriate.

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

Hong Kong, 13 December 2018

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 (President and 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, Dr. Tyen Kan Hee, Anthony and Ms. Karuna Evelyne Shinsho.