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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR AND CONNECTED TRANSACTION RELATING TO PURCHASE OF ADDITIONAL INTEREST AND ASSUMPTION OF MAJORITY OWNERSHIP IN MELCO CROWN ENTERTAINMENT LIMITED

Reference is made to the announcements (the “**Announcements**”) of the Company dated 14 December 2016, 15 December 2016 and 23 December 2016 in relation to the major and connected transaction relating to purchase of additional interest and assumption of majority ownership in Melco Crown Entertainment. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

As disclosed in the Announcements, a circular (the “**Circular**”) containing further information relating to the transaction comprising the Share Purchase and the Stock Loans and other information required by the Listing Rules will be despatched to the Shareholders (for information purposes only) on or before 20 January 2017. As additional time is required to prepare and finalize certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date not later than 21 February 2017.

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

Hong Kong, 19 January 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (Managing Director), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-Executive Director, namely, Mr. Ng Ching Wo; and three Independent Non-Executive Directors, namely, Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tye Kan Hee, Anthony.