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**Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code : 200)

**DATE OF BOARD MEETING**

The board of directors (the **öBoardö**) of Melco International Development Limited (the **öCompanyö**) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 August 2017, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2017 and considering the payment of an interim dividend.

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

Hong Kong, 17 August 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.*