



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 Role and Function

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 & Chief Executive Officer*)

Mr. Tsui Che Yin, Frank

Mr. Chung Yuk Man, Clarence

Non-executive Director

Mr. Ng Ching Wo

Independent Non-executive Directors

Sir Roger Lobo

Mr. Sham Sui Leung, Daniel

Dr. Tyen Kan Hee, Anthony

There are 8 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 Social Responsibility Committee	Corporate Governance Committee
Mr. Ho, Lawrence Yau Lung	C				C	C	M	
Mr. Tsui Che Yin, Frank	M				M	M	M	
Mr. Chung Yuk Man, Clarence	M				M		M	
Mr. Ng Ching Wo		M	M	M				C
Sir Roger Lobo		C	M	M			C	
Mr. Sham Sui Leung, Daniel		M	C					M
Dr. Tyen Kan Hee, Anthony		M		C				M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 March 2012