

MELCO INTERNATIONAL DEVELOPMENT LIMITED
(incorporated in Hong Kong with limited liability)
(Stock Code: 200)

Terms of Reference of the Nomination Committee

1. Constitution

The Board of Directors (the “**Board**”) of the Company has established a Committee of the Board known as the Nomination Committee pursuant to Article 129 of the Articles of Association of the Company.

2. Membership

- 2.1 The Nomination Committee is composed of a minimum of three Directors, a majority of whom shall be Independent Non-executive Directors. The Chairman of the Nomination Committee shall be the Chairman of the Board or an Independent Non-executive Director.
- 2.2 Members of the Nomination Committee may only be appointed or removed by the Board.
- 2.3 The Chairman of the Nomination Committee shall be appointed and removed by a decision of the Board.

3. Quorum

Unless otherwise agreed by all the members of the Nomination Committee, two members of the Nomination Committee shall be a quorum.

4. Frequency

The Nomination Committee is to meet as and when required, but not less than once a year.

5. Duties and powers

The Nomination Committee is established with the following duties and powers:

- (a) to review the structure, size and composition (including the skills, knowledge and experience) of the Board at least annually and make recommendations on any proposed changes to the Board to complement the Company’s corporate strategy;
- (b) to identify individuals suitably qualified to become Board members and make recommendations to the Board on the selection of individuals nominated for directorship;

- (c) to assess the independence of Independent Non-executive Directors;
- (d) to make recommendations to the Board on the appointment or re-appointment of Directors and succession planning for Directors, in particular the chairman and the managing director; and
- (e) to make available the terms of reference of the Committee, explaining the Committee's role and authority delegated to it by the Board, by including them on The Stock Exchange of Hong Kong Limited's website and the Company's website.

6. Others

The Nomination Committee will be provided with sufficient resources to perform its duties. Where necessary, the Nomination Committee may seek independent professional advice, at the Company's expense, to perform its responsibilities.

(Revised on 28 March 2012)