Melco International Development Limited

(Incorporated in Hong Kong with limited liability)
Website: www.melco-group.com
(Stock Code: 200)

3 August 2026

Dear Registered Shareholder(s)[1],

New Arrangements on Dissemination of Corporate Communications

This notification sets out the new arrangements adopted by Melco International Development Limited (the "**Company**") on dissemination of its Corporate Communications[2] and Actionable Corporate Communications[3] pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Pursuant to the Listing Rules, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the articles of association of the Company, the Company will disseminate future Corporate Communications to its Shareholders electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements came into effect on 3 August 2026.

1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its Shareholders using electronic means through the website of the Company at www.melco-group.com and the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at www.hkexnews.hk, and will only send Corporate Communications in printed form to a Shareholder upon request.

Under the Listing Rules, the Company is no longer required to send a notice of publication of the Website Version[4] of Corporate Communications to its Shareholders (while Actionable Corporate Communications must be sent to Shareholders individually – see item 2 below). Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company or HKEX and access the Website Version of Corporate Communications by themselves. Shareholders who wish to be notified of Corporate Communications of the Company may subscribe for News Alerts service provided by HKEX at www.hkex.com.hk/eng/invest/user/login_e.aspx.

2. Actionable Corporate Communications

The Company is required by the Listing Rules to send Actionable Corporate Communications to each Shareholder individually. Accordingly, the Company will send, make available or notify Shareholders of the publication of future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional[5], the Company will send the Actionable Corporate Communications in printed form together with a reply form (the "**Reply Form**") for soliciting the Shareholder's functional email address to the Shareholder to facilitate electronic dissemination of Actionable Corporate Communications in the future.

3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address by completing, signing and returning the enclosed Reply Form by post or by hand to the Company's share registrar, Tricor Investor Services Limited (the "**Share Registrar**") at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to melco200-ecom@vistra.com.

It is the responsibility of the Shareholders to provide a functional email address. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the arrangements mentioned in items 1 and 2 above. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Shareholders should note that such Corporate Communications will therefore be sent to their registered address by post, even they may have provided email addresses to the Share Registrar.

4. **Request for Corporate Communications and Actionable Corporate Communications in printed form**

All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid. Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, please complete the enclosed Reply Form and return the duly signed Reply Form to the Share Registrar at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to melco200-ecom@vistra.com, and the Company will send the relevant Corporate Communications to such Shareholders in printed form free of charge.

Please note that the request in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid until the last day of the following financial year of the Company or unless revoked or superseded by a subsequent written request (whichever is earlier). Shareholder must submit a fresh request in writing if he/she prefers to continue to receive Corporate Communications and Actionable Corporate Communications in printed form after the expiry of the original request.

Details of the arrangements for (i) dissemination of Corporate Communications and (ii) requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website at www.melco-group.com. For any queries in relation to this letter, please contact the Customer Services Hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to melco200-ecom@vistra.com.

Yours faithfully,
For and on behalf of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Notes:

1. Holder(s) of the share(s) of the Company.
2. Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
3. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from holders of securities of the Company on how they wish to exercise their rights or make elections as holders of securities of the Company.
4. The version of Corporate Communications being published, in both English and Chinese, on the websites of the Company and HKEX.
5. It is the responsibility of a Shareholder to provide a functional email address. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".