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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to (i) the circular of Melco International Development Limited (the “**Company**”) dated 29 April 2025 (the “**Circular**”); and (ii) the notice of annual general meeting (the “**AGM**”) of the Company dated 29 April 2025 (the “**AGM Notice**”) to convene the AGM to be held by way of electronic means through the Vistra eVoting Portal (<http://evoting.vistra.com/#/238>) (the “**Vistra eVoting Portal**”) on Thursday, 5 June 2025 at 11:00 a.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular. Apart from the amendments stated below, all the information contained in the AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 21 May 2025 (the “**Supplemental Circular**”), the resolutions under item numbered 2(a) stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2(a):

- “2.(a) (i) To re-elect Mr. Evan Andrew Winkler as an executive director of the Company; and
- (ii) To re-elect Mr. Chung Yuk Man, Clarence as an executive director of the Company.”

By order of the board of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 21 May 2025

Registered Office:
38th Floor,
The Centrium
60 Wyndham Street
Central
Hong Kong

Notes:

1. A revised proxy form containing the new resolutions under item numbered 2(a) is enclosed with the Supplemental Circular. Please refer to the section headed “AGM” on pages 5 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the revised proxy form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the AGM, the closure of the register of members, eligibility for attending the AGM, appointment of proxy and other relevant matters.
3. With regard to the new resolutions no. 2(a) above, the board of directors of the Company proposes that the retiring directors who will offer themselves for re-election at the AGM, namely, Mr. Evan Andrew Winkler and Mr. Chung Yuk Man, Clarence, be re-elected as directors of the Company. Details of these retiring directors are set out in the Supplemental Circular.
4. Whether or not you are able to attend the AGM, you are requested to complete the revised proxy form in accordance with the instructions printed thereon and return it to the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Share Registrar**”) not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the AGM (i.e. not later than 11:00 a.m. on Tuesday, 3 June 2025) (the “**Closing Time**”) or any adjournment thereof. Completion and delivery of the Original Proxy Form and/or the revised proxy form will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish.
5. If you have not yet deposited the original proxy form enclosed with the circular of the Company dated 29 April 2025 (the “**Original Proxy Form**”) and you intend to appoint a proxy/proxies to attend the AGM on your behalf, you are requested to deposit only this revised proxy form in accordance with the instructions printed thereon. If you have already deposited the Original Proxy Form, you should note that:
 - (i) if no revised proxy form is deposited before the Closing Time, the Original Proxy Form (if duly completed) will be treated as a valid proxy form deposited by you. The proxy so appointed pursuant to the Original Proxy Form will be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the new resolutions numbered 2(a) as set out in the supplemental notice of the AGM dated 21 May 2025; and
 - (ii) if the revised proxy form is deposited before the Closing Time, the revised proxy form will revoke and supersede the Original Proxy Form previously deposited by you. The revised proxy form (if duly completed) will be treated as a valid proxy form deposited by you.

6. To ascertain shareholders' eligibility to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 2 June 2025 to Thursday, 5 June 2025 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the AGM, all transfer forms accompanied by relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, 30 May 2025.
7. In accordance with the Listing Rules, voting on the above resolutions will be taken by poll.
8. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal or "extreme conditions after super typhoons" is/are in force in Hong Kong at or after 6:00 a.m. on the date of the AGM, the meeting will be automatically postponed or adjourned. Shareholders are advised to check the websites of the Company at www.melco-group.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for any further announcement(s) and information relating to the AGM.

As at the date of this supplemental notice, the board of directors of the Company comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (President and Managing Director) and Mr. Chung Yuk Man, Clarence; and two Independent Non-executive Directors, namely Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.