



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 Communications² and Actionable Corporate Communications³ 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 Version⁴ 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 functional⁵, 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".

Reply Form

To: Melco International Development Limited (the “Company”)
(Stock Code: 200)
c/o Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the letter of the Company to its Registered Shareholders dated 3 August 2026.

Provision of email address for receipt of future Actionable Corporate Communications (or other Corporate Communications as the Company may decide) through electronic means and/or request for all future Corporate Communications and Actionable Corporate Communications in printed form

Information of Shareholder(s):

Name(s) (in English)	:	_____
Name(s) (in Chinese)	:	_____
Email address	:	_____
Email address (re-type)	:	_____
Contact telephone number	:	_____

Please mark (X) in ONLY ONE of the following boxes (**applicable for dissemination arrangement via printed copy**):

- ☐ To receive the **printed English version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
- ☐ To receive the **printed Chinese version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
- ☐ To receive the **printed English and Chinese versions** of all future Corporate Communications and Actionable Corporate Communications²; **OR**
- ☐ To **cancel** prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company’s website and the website of Hong Kong Exchanges and Clearing Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email³ (as the case may be).

Signature: _____

Date: _____

Name: _____
(in English block letters)

Contact Phone Number: _____

Notes:

- Please complete this Reply Form clearly. Any Reply Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
- It is the Shareholder’s responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. 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”.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This Reply Form will be valid unless being revoked or superseded or until the last day of the following financial year of the Company (whichever is earlier). Further request in writing by completing a new Reply Form will be required if Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.
- For avoidance of doubt, the Company does not accept any other instructions written on this Reply Form. Any other instructions inserted on this Reply Form will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Reply Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@vistra.com.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Reply Form to us.
No postage stamp is required for local mailing.

當閣下寄回本回覆表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港