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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

Reference is made to the notice of the Annual General Meeting (the “AGM”) of Melco International Development Limited (the “Company”) dated 29 April 2026 (the “Notice”).

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions set out in the Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 8 June 2026.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2025.	1,499,592,081 (99.99%)	96,985 (0.01%)
2(a)(i).	To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.	1,492,573,352 (99.53%)	7,115,714 (0.47%)
2(a)(ii).	To re-elect Mr. Geoffrey Stuart Davis as an executive director.	1,495,475,778 (99.72%)	4,213,288 (0.28%)
2(a)(iii).	To re-elect Ms. Karuna Evelyne Shinsho as an independent non-executive director.	1,473,939,957 (98.28%)	25,749,109 (1.72%)
2(a)(iv).	To re-elect Mr. Ko Chun Fung, Henry as an independent non-executive director.	1,498,588,737 (99.93%)	1,100,329 (0.07%)
2(b).	To authorise the Board to fix the remuneration of directors.	1,499,630,366 (99.99%)	58,700 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the directors to fix the auditor’s remuneration.	1,461,525,326 (97.46%)	38,163,740 (2.54%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to repurchase shares of the Company [#] .	1,499,622,722 (99.99%)	66,344 (0.01%)
5(I).	To grant a general mandate to the directors to issue shares of the Company [#] .	1,439,557,698 (95.99%)	60,131,368 (4.01%)
5(II).	To extend the general mandate granted to the directors to issue shares of the Company equal to the number of shares of the Company repurchased under Resolution No. 4 [#] .	1,440,158,971 (96.03%)	59,530,095 (3.97%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

[#]The full text of the resolution is set out in the Notice.

Notes:

1. All directors of the Company attended the AGM.
2. As of the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 2,275,025,632, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System).
3. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
4. Except for the trustee holding 113,007 unvested Shares under the Company’s share schemes, who was required to abstain from voting on all of the proposed resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.
5. No parties had indicated in the Company’s circular dated 29 April 2026 that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM.
6. Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (President and Managing Director), Mr. Chung Yuk Man, Clarence and Mr. Geoffrey Stuart Davis (Chief Financial Officer); and three Independent Non-executive Directors, namely Mr. Tsui Che Yin, Frank, Ms. Karuna Evelyne Shinsho and Mr. Ko Chun Fung, Henry.