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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) is deeply saddened by the passing away of Mr. John William Crawford, J.P. (“**Mr. Crawford**”) on 13 May 2025.

Mr. Crawford had been an independent non-executive director of the Company (“**INED**”) since September 2019 and was the chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination and Corporate Governance Committee of the Company. The Board is greatly indebted to Mr. Crawford for his invaluable contribution to the Company during his tenure and would like to convey its deepest condolences to Mr. Crawford’s family.

Following the passing away of Mr. Crawford, (i) the number of INEDs has fallen below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and (ii) the chairmanship of the Audit Committee of the Company has become vacant and the number of INEDs on the Audit Committee of the Company has fallen below the minimum number of three under Rule 3.21 of the Listing Rules. The Company will take appropriate action to fill the vacancies occasioned by the passing away of Mr. Crawford as soon as practicable and in any event within three months from 13 May 2025, and will make further announcement(s) as and when appropriate.

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

Hong Kong, 15 May 2025

As at the date of this announcement, the Board 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.