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## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

Website : [www.melco-group.com](http://www.melco-group.com)

(Stock Code : 200)

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION**

#### **SHARE REPURCHASE BY A LISTED SUBSIDIARY — MELCO RESORTS & ENTERTAINMENT LIMITED**

Reference is made to the announcement of the Company dated 7 April 2025 in relation to the Share Repurchase Program, full implementation of which (when aggregated with previous share repurchases by Melco Resorts within the preceding 12-month period, or which are otherwise related) would be a major transaction for the Company under the Listing Rules (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing further information relating to the Share Repurchase Program and other information required by the Listing Rules will be despatched to the Shareholders (for information purposes only) on or before 30 April 2025. As additional time is required to prepare and finalise certain information to be included in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time to despatch the Circular to the Shareholders on or before 26 May 2025. The Stock Exchange has agreed to grant the Company’s application for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules in relation to the Circular and an extension of the date for despatch of the Circular, to not later than 26 May 2025. The Company will make further announcements as and when appropriate.

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

Hong Kong, 30 April 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 three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.*