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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)

### **ESTABLISHMENT OF NOMINATION AND CORPORATE GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) is pleased to announce that, in order to streamline the Board committee structure and to enhance efficiency, with effect from 13 December 2022, the Board has combined the existing Nomination Committee and Corporate Governance Committee to form the Nomination and Corporate Governance Committee (“**NCGC**”). The terms of reference of the NCGC will be published on the websites of the Company ([www.melco-group.com](http://www.melco-group.com)) and the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

The NCGC comprises four voting members, with a majority of them being Independent Non-executive Directors of the Company, as follows:

#### **Name of the NCGC members**

Mr. Tsui Che Yin, Frank (Chairman)

Mr. Ng Ching Wo

Mr. John William Crawford

Ms. Karuna Evelyne Shinsho

#### **Position held with the Company**

Independent Non-executive Director

Non-executive Director

Independent Non-executive Director

Independent Non-executive Director

Mr. Leung Hoi Wai, Vincent, the Group General Counsel and Company Secretary of the Company, is co-opted as a non-voting member of the NCGC.

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

Hong Kong, 13 December 2022

*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; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.*