



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Melco International Development Limited are set out below:

Executive Directors

Mr. Ho, Lawrence Yau Lung (*Chairman and Chief Executive Officer*)

Mr. Evan Andrew Winkler (*President and Managing Director*)

Mr. Chung Yuk Man, Clarence

Mr. Geoffrey Stuart Davis (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. Tsui Che Yin, Frank

Ms. Karuna Evelyne Shinsho

Mr. Ko Chun Fung, Henry

There are six Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Finance Committee	Regulatory Compliance Committee
Mr. Ho, Lawrence Yau Lung	C				C	C
Mr. Evan Andrew Winkler	M				M	M
Mr. Chung Yuk Man, Clarence	M				M	
Mr. Geoffrey Stuart Davis	M				M	
Mr. Tsui Che Yin, Frank		C	M	M		
Ms. Karuna Evelyne Shinsho		M	M	C		
Mr. Ko Chun Fung, Henry		M	C	M		

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 6 June 2025