



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

NOTIFICATION LETTER

22 September 2020

Dear Shareholder,

Letter to Existing Registered Shareholders – Notification of Publication of 2020 Interim Report (“Current Corporate Communication”)

We hereby notify you that the Current Corporate Communication, in both English and Chinese versions, is now available in the “Investor Relations” section of the website of Melco International Development Limited (the “**Company**”) at www.melco-group.com and on the website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at www.hkexnews.hk. You may access the Current Corporate Communication through the website of the Company and that of HKEx. If you have elected to receive the Corporate Communications[#] in printed form, printed copy of the Current Corporate Communication is enclosed.

If you wish to (i) receive the Current Corporate Communication in printed form; and/or (ii) change your choice of language (English and/or Chinese) or means of receipt (in printed form or through the Company’s website) of all future Corporate Communications, please complete, sign and return the enclosed request form to the Company’s share registrar, Tricor Standard Limited, by post (using the mailing label at the bottom of the request form) or by email to melco200-ecom@hk.tricorglobal.com.

In support of the environment, minimizing the use of paper and saving printing and mailing costs, the Company recommends you to take advantage of accessing the Corporate Communications posted on the Company’s website using electronic means. If you elect electronic means, when the Company makes a Corporate Communication, the Company’s share registrar will send you a notification by email (if you have provided an email address) or (if you have not provided an email address) by post at your address as it appears on the Company’s register of members maintained by the Company’s share registrar.

You may at any time change your choice of language and means of receiving Corporate Communications, free of charge, at any time by reasonable notice in writing (not less than 7 days) to the Company’s share registrar, Tricor Standard Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to melco200-ecom@hk.tricorglobal.com, notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s share registrar. Even if you have chosen (or are deemed to have consented) to receive all Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications electronically, the Company will promptly upon your written request send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Melco International Development Limited

Leung Hoi Wai, Vincent

Company Secretary

[#] Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

Request Form

Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the letter of the Company to its Existing Registered Shareholders dated 22 September 2020

Part A I/We would like to receive the Current Corporate Communication in the manner indicated below:

☐ in printed form.

(Please mark “X” in **ONLY ONE** of the following boxes)

[illegible]☐ in printed form in Chinese only; OR

Signature: _____ Date: _____

Notes:

- Please complete this Request Form clearly. Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
- By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
- The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing (not less than 7 days) to the Company's share registrar, Tricor Standard Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to melco200-ecom@hk.tricorglobal.com.
- Shareholders are entitled to change the choice of language and means of receipt of the Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company's share registrar at the above address or by email to melco200-ecom@hk.tricorglobal.com.
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
- Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

(i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Freeport No. 簡便回郵號碼 : 37
Hong Kong 香港

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。