



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

NOTIFICATION LETTER

28 April 2020

Dear Shareholder,

Letter to Existing Registered Shareholders – Notification of Publication of 2019 Annual Report and Circular dated 28 April 2020 containing Notice of Annual General Meeting together with the Proxy Form (the “Current Corporate Communications”)

We hereby notify you that the Current Corporate Communications, in both English and Chinese versions, are 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 Communications through the website of the Company and that of HKEx. If you have elected to receive Corporate Communications[#] in printed form, the printed copies of the Current Corporate Communications are enclosed.

If you wish to (i) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; 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, minimising 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 report, interim report, notice of meeting, listing document, circular and proxy form.

Request Form

To: Melco International Development Limited (the “Company”)
(Stock Code: 200)
 c/o Tricor Standard Limited
 Level 54, Hopewell Centre
 183 Queen’s Road East, Hong Kong

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the letter of the Company to its Existing Registered Shareholders dated 28 April 2020.

You do NOT need to complete this request form if you have received the document(s) in the language or in the manner you want.

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

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

- ☐ in **printed form** in **English** only; OR
- ☐ in **printed form** in **Chinese** only; OR
- ☐ in **printed form** in both **English** and **Chinese**.

Part B I/We would like to change the way in which I/we receive future Corporate Communications[#] from the Company in the manner indicated below:

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

- ☐ in **electronic means** through the Company's website at www.melco-group.com and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's website; OR

[illegible][illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.)

- ☐ in **printed form** in **English** only; OR
- ☐ in **printed form** in **Chinese** only; OR
- ☐ in **printed form** in both **English** and **Chinese**.

Signature: _____

Name: _____

Contact Phone Number: _____

(in block letters)

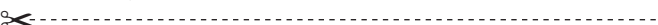
Notes:

1. Please complete this Request Form clearly. Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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 report, interim report, notice of meeting, listing document, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (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.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司

Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港

Please cut the mailing label and stick this on an envelope
return the Request Form to us.

No postage stamp is required for local mailing.

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。