



## Melco International Development Limited

### 新濠國際發展有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

Website 網址：www.melco-group.com

(Stock Code 股份代號：200)

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#### NOTIFICATION LETTER 通知信函

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5 May 2020

Dear Non-Registered Shareholder,

**Notification of Publication of Notification of Circular dated 5 May 2020 in respect of Proposed Amendment to Share Option Scheme containing Notice of Extraordinary 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 wish to receive printed copies of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company’s share registrar in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The Current Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please note that, by completing and returning the Request Form to request for printed copies of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note)</sup> of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, 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

*Note:* 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.

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致本公司證券的非登記持有人：

**日期為二零二零年五月五日有關建議修訂購股權計劃之通函(當中載有股東特別大會之通告)連同代表委任表格(「本次公司通訊」)的刊發通知**

本公司謹通知閣下，本次公司通訊的英文本及中文本，現已登載於新濠國際發展有限公司(「本公司」)網站(www.melco-group.com)「投資者關係」一欄，以及香港交易及結算有限公司(「香港交易所」)網站(www.hkexnews.hk)。

閣下可於本公司及香港交易所網站內閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，請填妥本函背面的申請表格及利用郵寄標籤寄回本公司香港股份過戶登記處—卓佳標準有限公司。本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以收取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊<sup>(註)</sup>的印刷本及所選擇之語言版本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳標準有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
新濠國際發展有限公司  
公司秘書  
梁凱威  
謹啟

二零二零年五月五日

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

## Request Form 申請表格

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

致： **新濠國際發展有限公司(「本公司」)**  
(股份代號：200)

經卓佳標準有限公司轉交  
香港皇后大道東183號  
合和中心54樓

I/We would like to receive the Current Corporate Communications and future Corporate Communications<sup>(Note 1)</sup> in the manner as indicated below:

本人/吾等希望以下列方式收取 貴公司之本次公司通訊及日後刊發的公司通訊<sup>(註1)</sup>：

(Please mark “X” in the appropriate box(es))  
(請在適當空格內劃上「X」號)

to receive printed copy of the Circular dated 5 May 2020 and printed copies of all future Corporate Communications in English  
收取日期為二零二零年五月五日之通函及日後刊發的所有公司通訊的英文印刷本

to receive printed copy of the Circular dated 5 May 2020 and printed copies of all future Corporate Communications in Chinese  
收取日期為二零二零年五月五日之通函及日後刊發的所有公司通訊的中文印刷本

Signature: \_\_\_\_\_  
簽署：\_\_\_\_\_

Date: \_\_\_\_\_  
日期：\_\_\_\_\_

Name: \_\_\_\_\_  
姓名：\_\_\_\_\_ (English英文)  
(in block letters 以正楷填寫)

\_\_\_\_\_ (Chinese中文)

Contact Phone Number:  
聯絡電話：\_\_\_\_\_

### Notes 註：

- 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.  
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for a printed copy of the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language(s) selected above.  
當閣下填寫及寄回申請表格以收取通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本

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



Please cut the mailing label and stick this on an envelope to 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。

### 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