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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) is deeply saddened by the passing away of Mr. Chow Kwong Fai, Edward, J.P. (“**Mr. Chow**”) on 1 June 2020.

Mr. Chow had been an independent non-executive director of the Company (“**INED**”) since June 2015 and was the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company. The Board is greatly indebted to Mr. Chow for his invaluable contribution to the Company during his tenure and would like to convey its deepest condolences to Mr. Chow’s family.

Following the passing away of Mr. Chow, (i) the number of INEDs has fallen below the minimum number of three and the number of INEDs cannot represent at least one-third of the Board, as respectively required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), (ii) the chairmanship of the Remuneration Committee of the Company has become vacant and the number of INEDs on the Remuneration Committee of the Company does not meet the majority requirement under Rule 3.25 of the Listing Rules, and (iii) the number of members on the Audit Committee has fallen below the minimum number of three and the number of INEDs does not meet the majority requirement under Rule 3.21 of the Listing Rules. The Company will take appropriate action to fill the vacancies occasioned by the passing away of Mr. Chow as soon as practicable and in any event within three months from 1 June 2020, and will make further announcement(s) as and when appropriate.

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

Hong Kong, 2 June 2020

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