



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

Non-executive Directors

Mr. Tsui Che Yin, Frank

Mr. Ng Ching Wo

Independent Non-executive Directors

Mr. John William Crawford

Ms. Karuna Evelyne Shinsho

There are seven 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 Committee	Finance Committee	Regulatory Compliance Committee	Corporate Governance Committee
Mr. Ho, Lawrence Yau Lung	C				C	C	
Mr. Evan Andrew Winkler	M				M	M	
Mr. Chung Yuk Man, Clarence	M				M		
Mr. Tsui Che Yin, Frank		M					
Mr. Ng Ching Wo			M	M			C
Mr. John William Crawford		C		C			M
Ms. Karuna Evelyne Shinsho			M	M			M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 2 June 2020