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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board of Directors (the “**Board**”) of Melco International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 11 December 2015:

- (1) Mr. Tsang Yuen Wai, Samuel (“**Mr. Tsang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”);
- (2) Mr. Leung Hoi Wai, Vincent (“**Mr. Leung**”) has been appointed as the Company Secretary and an Authorized Representative; and
- (3) Mr. Ho, Lawrence Yau Lung has resigned as an Authorized Representative and Mr. Tsui Che Yin, Frank (“**Mr. Tsui**”) has been appointed as an Authorized Representative.

Mr. Tsang confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Leung is a qualified solicitor in Hong Kong and England and Wales with over 17 years’ experience in legal and regulatory compliance matters. He holds a postgraduate certificate in laws and a bachelor of laws degree, both from University of Hong Kong.

The Board would like to express its appreciation to Mr. Tsang for his valuable contributions to the Group during his tenure of service and welcome Mr. Leung and Mr. Tsui on their appointments.

By Order of the Board of
Melco International Development Limited
Ho, Lawrence Yau Lung
Chairman and Chief Executive Officer

Hong Kong, 11 December 2015

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. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.