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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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”, together with its subsidiaries are collectively referred to as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 25 July 2017. The Board, with the recommendation from the Company’s audit committee, has resolved to appoint Ernst & Young (“**EY**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Melco Resorts & Entertainment Limited (“**Melco Resorts**”, together with its subsidiaries are collectively referred to as the “**Melco Resorts Group**”), a major subsidiary of the Company and a major contributor to the Group’s results, on 24 July 2017, reported that its board of directors approved the appointment of EY as Melco Resorts’ auditor, effective 17 July 2017. The change of Melco Resorts’ auditor was recommended by its audit and risk committee of the board of directors of Melco Resorts and made after the completion of a periodic tendering process conducted in accordance with the charter of the audit and risk committee of Melco Resorts.

The decision of the Company on the change of auditor was taken as the Board, on the recommendation of the audit committee of the Company, to appoint the same auditor of Melco Resorts for the purpose of aligning the audit arrangements between the Company and Melco Resorts Group with a view to enhancing the efficiency of the audit services and saving cost, which would be in the best interest of the Company as well as its shareholders as a whole.

The Company has, on 25 July 2017, received a letter from Deloitte confirming that, up to the date of this announcement, there are no matters that should be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in respect of the change of the auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 25 July 2017

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 (Managing Director) and Mr. Chung Yuk Man, Clarence; two Non-executive Directors, namely Mr. Tsui Che Yin, Frank and 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.