Melco International Development Limited

(Incorporated in Hong Kong with limited liability)
Website : http://www.melco-group.com
(Stock Code : 200)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "**Board**") of Melco International Development Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Wednesday, 31 August 2016, whereat the Board will approve the release of the interim results of the Group for the six-month period ended 30 June 2016 and will consider the payment of an interim dividend.

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

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (Managing Director), 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.