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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

VOLUNTARY ANNOUNCEMENT

OBTAINING OF APPROVAL ON THE COMPANY'S PURCHASE OF ADDITIONAL INTEREST IN THE CYPRUS CASINO PROJECT COMPANY

Reference is made to the Company's announcement dated 26 June 2017 in relation to the entering into of a casino licence agreement for integrated casino resort in Cyprus (the "**Announcement**"). All capitalised terms used in this announcement shall have the meanings given to them in the Announcement.

As disclosed in the Announcement, the Company has entered into an agreement to purchase Hard Rock's 35.37% interest in the Project Company, completion of which is subject to obtaining the necessary approval.

The Company is pleased to announce that the necessary Cyprus gaming authority's approval for the Company's purchase of Hard Rock's interest in the Project Company has been obtained.

Completion of the purchase is expected to take place on or about 13 September 2017. After completion, the Company will assume a majority stake of 70.74% shareholding in the ICR project.

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

Hong Kong, 11 September 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.