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## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

Website : [www.melco-group.com](http://www.melco-group.com)

(Stock Code : 200)

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of Melco International Development Limited (the “**Company**”) for the year ended 31 December 2021 published on 28 April 2022 (the “**2021 Annual Report**”).

In addition to the information provided in the 2021 Annual Report, the Company would like to provide further information in respect of the share options (“**MRE Share Options**”) granted by Melco Resorts & Entertainment Limited (“**Melco Resorts**”, together with its subsidiaries, “**Melco Resorts Group**”) during the year ended 31 December 2021 set out in the section headed “SHARE OPTION SCHEMES” on pages 75 and 76 of the 2021 Annual Report.

As disclosed in the 2021 Annual Report, Melco Resorts granted 4,355,496 MRE Share Options on 7 April 2021 (“**April Grant**”) to “Other eligible participants”, of which 3,970,152 MRE Share Options were granted to employees of the Melco Resorts Group and 385,344 MRE Share Options (representing approximately 0.03% of the total issued shares of Melco Resorts as at the date of the April Grant) were granted to consultants of the Melco Resorts Group.

Of the 385,344 MRE Share Options granted to consultants:

- a) 193,830 MRE Share Options were granted to an individual as an incentive for him acting as a special project consultant in relation to various ongoing projects of the Melco Resorts Group after him ceasing as an employee;
- b) an aggregate of 130,368 MRE Share Options were granted to five individuals who have been employees of the Melco Resorts Group but at the time of grant were classified as consultants due to internal reasons. These grants were to incentivise the relevant individuals to provide expertise and direction in respect of various projects of the Melco Resorts Group;

- c) an aggregate of 17,358 MRE Share Options were granted to two consultants to incentivise them to provide advisory and other services for revenue maximisation of the Melco Resorts Group; and
- d) 43,788 MRE Share Options were granted to a consultant in connection with providing advice and consulting services regarding the operations and local community developments of the Melco Resorts Group's operations in Macau.

As disclosed in the 2021 Annual Report, Melco Resorts granted 251,388 MRE Share Options on 11 June 2021 (“**June Grant**”) to “Other eligible participants”, of which 245,106 MRE Share Options were granted to employees of the Melco Resorts Group and 6,282 MRE Share Options (representing approximately 0.0004% of the total issued shares of Melco Resorts as at the date of the June Grant) were granted to a consultant of the Melco Resorts Group in connection with her oversight of the development and implementation of public relations strategies and activities for the Melco Resorts Group.

None of the “Other eligible participants” was a director, chief executive or substantial shareholder of the Company, or an associate of any of them.

For details of exercise price, market price immediately before the date of grant, validity period, and vesting schedule of the MRE Share Options granted under the April Grant and the June Grant respectively, please refer to the 2021 Annual Report.

The additional information set out above does not affect other information contained in the 2021 Annual Report.

### **General Information**

Melco Resorts, a listed subsidiary of the Company with its American depositary shares listed on the Nasdaq Global Select Market in the United States of America, is a developer, owner and operator of integrated resort facilities in Asia and Europe.

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

Hong Kong, 30 September 2022

*As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (President and Managing Director) and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.*