

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code : 200)

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) announces that:

- (1) Mr. Ng Ching Wo (“**Mr. Ng**”), in pursuit of his retirement plan, has resigned as Non-executive director (the “**Director(s)**”) and ceased to be member of the Audit Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee of the Company with effect from 1 September 2023; and
- (2) Ms. Karuna Evelyne Shinsho, an Independent Non-executive Director, has been appointed as a member of the Audit Committee of the Company with effect from 1 September 2023 upon the retirement of Mr. Ng.

Mr. Ng confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ng for his tremendous contributions to the Company during his tenure of office.

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

Hong Kong, 1 September 2023

*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 (President and Managing Director) and Mr. Chung Yuk Man, Clarence, and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.*