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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

VOLUNTARY ANNOUNCEMENT

SHARE REPURCHASE PROGRAM OF A LISTED SUBSIDIARY - MELCO RESORTS & ENTERTAINMENT LIMITED

This is a voluntary announcement made by Melco International Development Limited (the “**Company**”).

Reference is made to an announcement of the Company dated 2 June 2021 (the “**2021 Announcement**”) in relation to a share repurchase program (the “**2021 Share Repurchase Program**”) of Melco Resorts & Entertainment Limited (“**Melco Resorts**”), a listed subsidiary of the Company, whose American depositary shares (“**ADS(s)**”, one of which is equivalent to three ordinary shares of Melco Resorts) are listed on the Nasdaq Global Select Market in the United States. Pursuant to the 2021 Share Repurchase Program, Melco Resorts was permitted to purchase up to US\$500 million of ordinary shares of Melco Resorts and/or ADSs over a three-year period commencing from 2 June 2021, details of which are more particularised in the Company’s 2021 Announcement. Reference is also made to an announcement of the Company dated 5 May 2022 describing certain repurchases made by Melco Resorts under the 2021 Share Repurchase Program.

On 3 June 2024 (after trading hours), Melco Resorts announced that its board of directors had approved a new US\$500 million share repurchase program (the “**New Program**”), following the expiry of the 2021 Share Repurchase Program on 1 June 2024.

The New Program is effective immediately and replaces the 2021 Share Repurchase Program which has expired. The New Program permits Melco Resorts to purchase up to US\$500 million of its ordinary shares and/or ADSs over a three-year period commencing from 2 June 2024. Purchases under this authorisation may be made from time to time on the open market at prevailing market prices, including pursuant to a trading plan in accordance with Rule 10b-18 and/or Rule 10b5-1 of the Securities Exchange Act, and/or in privately-negotiated transactions. The timing of the purchases and the amount of shares and/or ADSs purchased will be determined by Melco Resorts’ management based on its evaluation of market conditions, trading prices, applicable securities laws and other factors. The New Program may be suspended, modified or terminated at any time, and Melco Resorts has no obligation to repurchase any amounts under the New Program.

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, 3 June 2024

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; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.