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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019; AND

(2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the following:

1. The resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2019; and
2. Dr. Tyen retired as an INED and ceased to be the Chairman of the Audit Committee and the Nomination Committee and a member of the Remuneration Committee and the Corporate Governance Committee with effect from the conclusion of the AGM today.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of the Annual General Meeting (the “**AGM**”) of Melco International Development Limited (the “**Company**”) dated 29 April 2019 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 13 June 2019. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the Directors’ and auditor’s reports for the year ended 31 December 2018.	1,263,880,349 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To declare a final dividend for the year ended 31 December 2018.	1,264,245,748 (100.00%)	0 (0.00%)
3(a)(i).	To re-elect Ms. Karuna Evelyne Shinsho as an Independent Non-executive Director.	1,244,978,184 (98.48%)	19,267,565 (1.52%)
3(a)(ii).	To re-elect Mr. Evan Andrew Winkler as an Executive Director.	1,197,070,347 (94.69%)	67,175,402 (5.31%)
3(a)(iii).	To re-elect Mr. Chow Kwong Fai, Edward as an Independent Non-executive Director.	1,157,849,881 (91.58%)	106,395,868 (8.42%)
3(b).	To authorize the Board to fix the remuneration of Directors.	1,263,666,749 (99.96%)	474,000 (0.04%)
4.	To re-appoint Ernst & Young as auditor and authorize the Directors to fix their remuneration.	1,105,401,058 (87.47%)	158,370,691 (12.53%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,264,153,749 (100.00%)	0 (0.00%)
6(I).	To grant a general mandate to the Directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company.	1,041,616,805 (82.39%)	222,627,944 (17.61%)
6(II).	To extend the general mandate granted to the Directors to issue shares of the Company.	1,038,791,429 (82.17%)	225,454,320 (17.83%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As of the date of AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,519,899,055, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the AGM and there were no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM for approving the resolutions proposed at the AGM.

(2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular of the Company dated 29 April 2019. The Board announces that Dr. Tyen Kan Hee, Anthony. (“**Dr. Tyen**”), an Independent Non-executive Director of the Company (the “**INED**”), retired as an INED and ceased to be the Chairman of

the Audit Committee and the Nomination Committee and a member of the Remuneration Committee and the Corporate Governance Committee with effect from the conclusion of the AGM today.

Dr. Tyen has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to thank Dr. Tyen for his valuable contributions to the Company throughout the term of his service.

Following the retirement of Dr. Tyen, (i) the number of INEDs has fallen below the minimum number of three and the number of INEDs cannot represent at least one-third of the Board, as required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and (ii) the chairman position of the Audit Committee and the Nomination Committee has vacated and the number of INEDs on the Audit Committee does not meet the majority requirement under Rule 3.21 of the Listing Rules. In order to comply with the Listing Rules, the Company will strive to identify a suitable candidate to fill the abovementioned vacancies as soon as practicable and in any event within three months from 13 June 2019, and will make further announcement(s) as and when appropriate.

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

Hong Kong, 13 June 2019

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; two Non-executive Directors, namely, Mr. Tsui Che Yin, Frank and Mr. Ng Ching Wo; and two Independent Non-executive Directors, namely, Mr. Chow Kwong Fai, Edward and Ms. Karuna Evelyn Shinsho.