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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

**MAJOR TRANSACTION
PURCHASE OF 19.99% INTEREST
IN CROWN RESORTS LIMITED
BY A LISTED SUBSIDIARY
– MELCO RESORTS & ENTERTAINMENT LIMITED**

FURTHER DELAY IN DESPATCH OF MAJOR TRANSACTION CIRCULAR

References are made to (i) the announcement of the Company dated 30 May 2019 (the “**30 May Announcement**”) in relation to the major transaction relating to purchase of 19.99% interest in Crown Resorts Limited by Melco Resorts & Entertainment Limited (or its nominee); and (ii) the announcement of the Company dated 21 June 2019 (the “**21 June Announcement**”) in relation to the delay in despatch of the circular containing further information relating to the Transaction and other information required by the Listing Rules (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the 30 May Announcement unless otherwise stated.

As disclosed in the 21 June Announcement, the Company had applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of time to despatch the Circular to the Shareholders (for information purposes only) on or before 26 July 2019.

As additional time is required to prepare and finalize certain information to be included in the Circular, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of time to despatch the Circular to the Shareholders on or before 25 October 2019. The Company will make further announcements as and when appropriate.

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

Hong Kong, 26 July 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 Evelyne Shinsho.