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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)

### **COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF 75% SHAREHOLDING INTEREST IN INTEGRATED CASINO RESORT IN CYPRUS TO A LISTED SUBSIDIARY – MELCO RESORTS & ENTERTAINMENT LIMITED**

Reference is made to the announcement of Melco International Development Limited (the “**Company**”) in relation to the Transaction dated 24 June 2019 (the “**Announcement**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Directors are pleased to announce that the Completion took place on 31 July 2019. Upon Completion, ICR Holdings continues to be a subsidiary of the Company and the financial results of ICR Holdings will continue to be consolidated with the financial statements of the Group via the Group’s equity holdings in Melco Resorts.

Immediately after the Completion, the Group holds approximately 55.80% of the total issued shares of Melco Resorts.

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

Hong Kong, 31 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.*