

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

(Stock Code: 200)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2020

Reference is made to the notice of the Extraordinary General Meeting (the “**EGM**”) of Melco International Development Limited (the “**Company**”) dated 5 May 2020 (the “**Notice**”) and the circular of the Company dated 5 May 2020 (the “**Circular**”) in relation to the proposed amendment to the Company’s share option scheme adopted on 30 May 2012. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 5 June 2020. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM are set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Amended Share Option Scheme (as defined in the Circular) [#] .	1,064,198,739 (84.51%)	195,091,838 (15.49%)

[#] The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As of the date of the EGM, the total number of issued Shares was 1,514,664,755, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolution at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. No Shareholder was required to abstain from voting at the EGM for approving the resolution proposed at the EGM.

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

Hong Kong, 5 June 2020

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. John William Crawford and Ms. Karuna Evelyn Shinsho.