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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: www.melco-group.com

(Stock Code: 200)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), announces that on 7 April 2021, the Company granted a total of 1,002,000 share options (the “**Options**”) to directors and certain employees of the Group (collectively, the “**Grantees**”), subject to acceptance by the Grantees, under the Company’s share option scheme adopted on 30 May 2012. The Options will entitle the Grantees to subscribe for a total of 1,002,000 shares of the Company (the “**Shares**”). A summary of the grant is set out below:

Date of grant : 7 April 2021

Exercise price of Options granted : HK\$16.38

Number of Options granted : 1,002,000

Closing price of the Shares on the date of grant : HK\$16.38

Validity period of the Options : Ten years, from 7 April 2021 to 6 April 2031

Vesting date of the Options : (i) 253,000 Options granted may be exercised on or after 7 April 2021;
(ii) another 253,000 Options granted may be exercised on or after 7 April 2022;
(iii) a further 250,000 Options granted may be exercised on or after 7 April 2023; and
(iv) the remaining 246,000 Options granted may be exercised on or after 7 April 2024.

Among the Options granted above, 369,000 Options were granted to the directors of the Company (the “**Directors**”), with details as follows:

<u>Name of Director</u>	<u>Position held with the Company</u>	<u>Number of Options</u>
Mr. Chung Yuk Man, Clarence	Executive Director	204,000
Mr. Ng Ching Wo	Non-executive Director	48,000
Mr. John William Crawford	Independent Non-executive Director	42,000
Mr. Tsui Che Yin, Frank	Independent Non-executive Director	39,000
Ms. Karuna Evelyn Shinsho	Independent Non-executive Director	36,000

Save as disclosed above, none of the Grantees of the Options is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules) as at the date of this announcement.

By Order of the Board of
Melco International Development Limited
Ho, Lawrence Yau Lung
Chairman and Chief Executive Officer

Hong Kong, 7 April 2021

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; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyn Shinsho.