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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 23 JUNE 2023

AND

(2) APPOINTMENT OF REMUNERATION COMMITTEE MEMBER

(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 22 May 2023 (the “**AGM 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 AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 23 June 2023. The poll results in respect of 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 2022.	1,147,990,464 (99.82%)	2,026,713 (0.18%)
2(a)(i).	To re-elect Mr. Evan Andrew Winkler as an Executive Director.	1,146,707,194 (99.71%)	3,309,983 (0.29%)
2(a)(ii).	To re-elect Mr. Chung Yuk Man, Clarence an Executive Director.	1,115,644,423 (97.01%)	34,372,754 (2.99%)
2(a)(iii).	To re-elect Ms. Karuna Evelyne Shinsho as an Independent Non-executive Director.	1,134,125,532 (98.62%)	15,891,645 (1.38%)
2(b).	To authorise the Board to fix the remuneration of Directors.	1,107,107,817 (96.27%)	42,909,360 (3.73%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditor and authorise the Directors to fix the auditor's remuneration.	1,148,328,423 (99.85%)	1,688,754 (0.15%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company [#] .	1,149,936,177 (99.99%)	81,000 (0.01%)
5(I).	To grant a general mandate to the Directors to issue shares of the Company [#] .	1,035,023,832 (90.00%)	114,993,345 (10.00%)
5(II).	To extend the general mandate granted to the Directors to issue shares of the Company equal to the number of shares of the Company repurchased under Resolution No. 4 [#] .	1,035,992,879 (90.08%)	114,024,298 (9.92%)

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

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 the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,516,683,755, 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 on 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. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors, except for Mr. John William Crawford, attended the AGM.

(2) Appointment of Remuneration Committee Member

The Board also announces that Mr. John William Crawford, an Independent Non-executive Director, has been appointed as an additional member to the Remuneration Committee of the Company (the “**Remuneration Committee**”) with effect from 23 June 2023. Following the appointment, the Remuneration Committee comprises four members, namely Mr. Tsui Che Yin, Frank (Chairman of the Remuneration Committee), Mr. Ng Ching Wo, Mr. John William Crawford and Ms. Karuna Evelyne Shinsho.

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

Hong Kong, 23 June 2023

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 Evelyne Shinsho.