



## Melco International Development Limited

*(Incorporated in Hong Kong with limited liability)*

Website: [www.melco-group.com](http://www.melco-group.com)

(Stock Code: 200)

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### NOTIFICATION LETTER

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26 May 2025

Dear Shareholder,

**Letter to Existing Registered Shareholders – Notification of Publication of Circular in respect of Major Transaction dated 26 May 2025 (the “Current Corporate Communication”)**

We, Melco International Development Limited (the “**Company**”), hereby notify you that the Current Corporate Communication, in both English and Chinese versions, is now available in the “Investor Relations” section of the website of the Company at [www.melco-group.com](http://www.melco-group.com) and on the website of Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication through the website of the Company and that of HKEX. If you have elected to receive Corporate Communications<sup>#</sup> in printed form, a printed copy of the Current Corporate Communication is enclosed.

If you wish to (i) receive the Current Corporate Communication in printed form; and/or (ii) change your choice of language (English and/or Chinese) or means of receipt (in printed form or through the Company’s website) of all future Corporate Communications, please complete, sign and return the enclosed request form to the Company’s share registrar, Tricor Investor Services Limited, by post (using the mailing label at the bottom of the request form) or by email to [melco200-ecom@vistra.com](mailto:melco200-ecom@vistra.com).

In support of the environment, minimising the use of paper and saving printing and mailing costs, the Company recommends you to take advantage of accessing Corporate Communications posted on the Company’s website using electronic means. If you elect electronic means, when the Company makes a Corporate Communication, the Company’s share registrar will send you a notification by email (if you have provided an email address) or by post at your address as it appears on the Company’s register of members maintained by the Company’s share registrar (if you have not provided an email address).

You may change your choice of language (English and/or Chinese) and means of receiving Corporate Communications (in printed form or through the Company’s website), free of charge, at any time by reasonable notice in writing (not less than 7 days) to the Company’s share registrar, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [melco200-ecom@vistra.com](mailto:melco200-ecom@vistra.com), notwithstanding any wish to the contrary you have previously conveyed to the Company or the Company’s share registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to Corporate Communications electronically, the Company will upon your written request send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**Melco International Development Limited**

**Leung Hoi Wai, Vincent**

*Company Secretary*

<sup>#</sup> Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

## Request Form

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the letter of the Company to its Existing Registered Shareholders dated 26 May 2025.

**Part A** I/We would like to receive the Current Corporate Communication in the manner indicated below:

☐ in printed form.

(Please mark “X” in **ONLY ONE** of the following boxes)

[illegible]

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_  
(in English block letters)

Contact Phone Number: \_\_\_\_\_

1. Please complete this Request Form clearly. Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid.
4. The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing (not less than 7 days) to the Company's share registrar, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [melco200-econ@vistra.com](mailto:melco200-econ@vistra.com).
5. Shareholders are entitled to change their choice of language and means of receipt of Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company's share registrar at the above address or by email to [melco200-econ@vistra.com](mailto:melco200-econ@vistra.com).
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
- \* Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Request Form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**