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## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

Website : <http://www.melco-group.com>

(Stock Code : 200)

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2016**

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 9 December 2016.

Reference is made to the notice of the Extraordinary General Meeting (the “**EGM**”) of Melco International Development Limited (the “**Company**”) dated 16 November 2016 (the “**Notice**”) and the circular of the Company dated 16 November 2016 in relation to the proposal for approving amended share incentive plans of subsidiaries of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that all of the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 9 December 2016. 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 all the resolutions proposed at the EGM are set out below:-

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the amended share incentive plan of Melco Crown Entertainment Limited.	1,225,262,587 (97.84%)	27,089,743 (2.16%)
2.	To approve the amended share incentive plan of Melco Crown (Philippines) Resorts Corporation.	1,065,971,732 (85.12%)	186,380,598 (14.88%)

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 EGM, the total number of issued shares of the Company (the “**Shares**”) was 1,546,699,555, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the EGM and there were no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the EGM. No Shareholder was required to abstain from voting at the EGM for approving the resolutions proposed at the EGM.

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

Hong Kong, 9 December 2016

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (Managing Director), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.*