MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2017

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 30 March 2017 were duly passed by the Shareholders by way of poll at the AGM held on 5 May 2017.

Reference is made to the notice of the Annual General Meeting (the "**AGM**") of MelcoLot Limited (the "**Company**") dated 30 March 2017.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the resolutions set out in the notice of the AGM dated 30 March 2017 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 5 May 2017. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below:-

	Ordinary Resolutions	**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the financial statements and the reports of the directors and auditor for the year ended 31 December 2016	1,353,809,905 (100.00%)	0 (0.00%)
2.	(I) (a) To re-elect Mr. Ko Chun Fung, Henry as an executive director	1,353,809,905 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Pang Hing Chung, Alfred, who has served the Company for more than 18 years, as an independent non-executive director	1,353,809,905 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Chan Po Yi, Patsy as an independent non-executive director	1,353,809,905 (100.00%)	0 (0.00%)
	(II) To authorize the board of directors to fix the remuneration of directors	1,353,809,905 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorize the directors to fix their remuneration	1,353,809,905 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company	1,353,809,905 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares of the Company	1,353,809,905 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares to cover shares repurchased by the Company	1,353,809,905 (100.00%)	0 (0.00%)

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 was 3,145,656,900, 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 of 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.

By Order of the Board
MelcoLot Limited
Ko Chun Fung, Henry
Executive Director and Chief Executive Officer

Hong Kong, 5 May 2017

As at the date of this announcement, the Board comprises Mr. Tsui Che Yin, Frank (Chairman), Mr. Ko Chun Fung, Henry#, Mr. Tsang Yuen Wai, Samuel#, Mr. Tam Chi Wai, Dennis#, Mr. Tsoi, David+, Mr. Pang Hing Chung, Alfred+ and Ms. Chan Po Yi, Patsy+.*

\# *Executive Director*

* *Non-executive Director*

\+ *Independent Non-executive Director*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("**GEM**") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company's website at www.melcolot.com.