



MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of MelcoLot Limited are set out below:

Executive Directors

Mr. Ko Chun Fung, Henry (*Chief Executive Officer*)

Mr. Tsang Yuen Wai, Samuel

Mr. Tam Chi Wai, Dennis

Mr. Wang Bingzhong

Mr. Wu Jian

Non-executive Director

Mr. Tsui Che Yin, Frank (*Chairman*)

Independent Non-executive Directors

Mr. Tsoi, David

Mr. Pang Hing Chung, Alfred

Ms. Chan Po Yi, Patsy

There are four Board committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Ko Chun Fung, Henry			M	C
Mr. Tsang Yuen Wai, Samuel				M
Mr. Tam Chi Wai, Dennis		M		M
Mr. Tsui Che Yin, Frank	M			
Mr. Tsoi, David	C	C	M	
Mr. Pang Hing Chung, Alfred	M		M	
Ms. Chan Po Yi, Patsy	M	M	C	

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 19 June 2017