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MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MelcoLot Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 7 August 2017 at Room 2001, 20th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, whereat the Board will, among other matters, approve the release of the unaudited interim results of the Company and its subsidiaries for the six-month period ended 30 June 2017 and will consider the payment of an interim dividend.

By Order of the Board

MelcoLot Limited

Wang Bingzhong

Executive Director and Chief Executive Officer

Hong Kong, 25 July 2017

As at the date of this announcement, the Board of Directors comprises Mr. Pan Zhengming^{} (Chairman), Mr. Wang Bingzhong[#] (Chief Executive Officer), Mr. Wu Jian[#], Mr. Yu Min^{*}, Mr. Lu Haitian⁺, Mr. Yan Hao⁺ and Mr. Lin Sen⁺.*

[#] *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.