## FORM 6-K

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of April 2019

Commission File Number: 001-33178

## **MELCO RESORTS & ENTERTAINMENT LIMITED**

36th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20–F or Form 40–F. Form 20-F $\boxtimes$ Form 40-F $\square$
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): $\Box$
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): $\Box$
Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3–2(b) under the Securities Exchange Act of 1934. Yes $\square$ No $\boxtimes$
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3–2(b): 82– N/A

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#### <u>Signature</u>

Exhibit 20.1 Depositary's Notice of Annual General Meeting of the Registrant

Exhibit 20.2 Registrant's Notice of Annual General Meeting

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#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### MELCO RESORTS & ENTERTAINMENT LIMITED

By: /s/ Stephanie Cheung

Name: Stephanie Cheung

Title: Chief Legal Officer and Company Secretary

Date: April 18, 2019

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#### EXHIBIT INDEX

Exhibit No. Description

Exhibit 20.1 Depositary's Notice of Annual General Meeting of the Registrant

Exhibit 20.2 Registrant's Notice of Annual General Meeting



Melco Resorts and Entertainment April 18, 2019

Please be advised of the following Depositary's Notice of Annual General Meeting of Shareholders:

**Depositary Receipt Information** 

**CUSIP:** 585464100 (DTC Eligible) **DR ISIN:** US5854641009

**Country of Incorporation:** Cayman Islands

Meeting Details: Annual General Meeting at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau

**DR Record Date:** April 29, 2019 **Meeting Date:** June 06, 2019

**Meeting Agenda:** The Company's Notice of Meeting, including the Agenda, is available at the Company's website: http://ir.melco-

resorts.com

**Ratio (ORD:DR):** 3:1

#### FOR INFORMATIONAL PURPOSES ONLY

Holders of American Depositary Receipts (ADRs) representing ordinary shares (the "Deposited Securities") of Melco Resorts and Entertainment Limited (the "Company") are hereby notified of the Company's Annual General Meeting of shareholders. No proposal will be submitted for shareholder approval at the AGM. Instead, the AGM will serve as an open forum for shareholders and beneficial owners of the Company's American Depositary Shares ("ADSs") to discuss Company affairs with management.

ADS holders may obtain a copy of the Company's annual report on Form 20-F, free of charge, from our website at http://ir.melco-resorts.com.

Holders and persons and/or entities having a beneficial interest in any ADSs ("Beneficial Owners") are advised that (a) the Depositary has not reviewed the Company's website or any of the items thereon, and is not liable for the contents thereof, (b) neither the Depositary nor any of its affiliates controls, is responsible for, endorses, adopts, or guarantees the accuracy or completeness of any information contained in any document prepared by the Company or on the Company's website and neither the Depositary nor any of its affiliates are or shall be liable or responsible for any information contained therein or thereon.

For further information, please contact:

Depositary Receipts Phone: (800) 821-8780 <u>dbemails@astfinancial.com</u>



#### **Melco Resorts & Entertainment Limited**

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(Incorporated in the Cayman Islands with Limited Liability)

# NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 6 JUNE 2019

Dear Shareholders,

Only shareholders of record in the books of the Company at the close of business on 29 April 2019 will be entitled to attend and vote at the meeting or any adjournment that may take place.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a shareholder of the Company. A form of proxy is enclosed.

Shareholders are requested to complete, date, sign and return the enclosed proxy form to reach the Company as promptly as possible but not later than the time for holding the Annual General Meeting or adjourned meeting at which the proxy is to be used. The giving of such proxy will not affect your right to vote in person should you decide to attend the Annual General Meeting or adjourned meeting.

If Typhoon Signal No. 8 or above is in effect any time after 8:30 a.m. on the date of the above meeting, the meeting will be postponed. The Company will post an announcement on its website (www.melco-resorts.com) to notify shareholders of the date, time and place of the rescheduled meeting.

Shareholders or their proxies are responsible for their own expenses for attending the meeting, including, but not limited to, transportation and accommodation expenses.

Dated this 18th day of April 2019  $\,$ 

By Order of the Board of Directors,

/s/ Stephanie Cheung Stephanie Cheung Company Secretary