
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 2021

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 Form 40-F

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):

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):

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Exhibit 20.1	Depository's Notice of Annual General Meeting of the Registrant
Exhibit 20.2	Registrant's Notice of Annual General Meeting

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 15, 2021

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 20.1	Depository's Notice of Annual General Meeting of the Registrant
Exhibit 20.2	Registrant's Notice of Annual General Meeting



April 15, 2021

Melco Resorts & Entertainment Limited

Please be advised of the following **Depository's Notice of Annual General Meeting of Shareholders**:
Depository Receipt Information

CUSIP:	585464100	(DTC Eligible)	ADS ISIN:	US5854641009
Country of Incorporation:	Cayman Islands			
Meeting Details:	Annual General Meeting at 12:30 p.m. (Hong Kong Time) at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau			
ADS Record Date:	April 26, 2021			
Meeting Date:	June 02, 2021			
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:ADS):	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 Depository has not reviewed the Company's website or any of the items thereon, and is not liable for the contents thereof, (b) neither the Depository 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 Depository nor any of its affiliates are or shall be liable or responsible for any information contained therein or thereon.

For further information, please contact:

Depository Receipts
Phone: (800) 821-8780
db@astfinancial.com



Melco Resorts & Entertainment Limited

新濠博亞娛樂有限公司

(Incorporated in the Cayman Islands with Limited Liability)

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 2 JUNE 2021**

Dear Shareholders,

You are cordially invited to attend the Annual General Meeting of Shareholders (the “**Annual General Meeting**”) of Melco Resorts & Entertainment Limited 新濠博亞娛樂有限公司 (the “**Company**”), which will be held at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau on 2 June 2021 at 12:30 p.m. (Hong Kong time). No proposal will be submitted to shareholders for approval at the Annual General Meeting. Instead, the Annual General Meeting 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.

Only shareholders of record in the books of the Company at the close of business on 26 April 2021 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.

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

Notice regarding potential impact of COVID-19 on Annual General Meeting

The Company continues to actively monitor developments regarding the coronavirus disease 2019 (COVID-19) outbreak.

If it is not possible or advisable to hold the Annual General Meeting as scheduled due to the impact of COVID-19, the Company will announce alternative arrangements for the meeting as promptly as practicable, which may include changing the time, date or location of the Annual General Meeting. Further, if Typhoon Signal No. 8 or above is in effect any time after 8:30 a.m. on the date of the Annual General Meeting, the meeting will also be postponed. Any such change will be announced via an announcement on the Company’s website (www.melco-resorts.com).

At the Annual General Meeting, for the health and safety of all attendees, the Company will adopt certain precautionary measures at the meeting venue, including the following:

- a. compulsory temperature checks for all attendees;
- b. submission of a health declaration form;
- c. compulsory wearing of surgical face masks by all attendees prior to admission to the meeting venue and throughout the Annual General Meeting (surgical face masks will not be provided at the Annual General Meeting and all attendees must bring their own surgical face masks);
- d. maintenance of proper distance between seats;
- e. refreshments will not be provided or served; and

- f. attendees with a body temperature of over 37.5 degrees Celsius or exhibiting flu-like symptoms will be denied entry into the meeting venue.

Admission to the meeting venue may also be denied to anyone declining to submit to these requirements or other house rules imposed by the Company.

Shareholders and beneficial owners of the Company's ADSs are requested not to attend the Annual General Meeting if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

The Company's Chairman and management may attend the Annual General Meeting by audio conference to reduce the number of attendees at the meeting.

Dated this 15th day of April 2021

By Order of the Board of Directors,

/s/ Stephanie Cheung

Stephanie Cheung
Company Secretary