

Melco International Development Limited



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(A company listed on the Hong Kong Stock Exchange)

Notice of Change of Status of Director

Notice is hereby given that, with effect from 6th May, 2003, Mr. So Wing Hung, Peter has ceased to be an executive director and has become a non-executive director of the Company.

By Order of the Board
Tsang Yuen Wai, Samuel
Secretary

Hong Kong, 8th May, 2003

Please also refer to the published version of this announcement in The Standard dated on 8-5-2003.