



MELCO INTERNATIONAL DEVELOPMENT LIMITED

(A company listed on the Hong Kong Stock Exchange)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF REGISTERED OFFICE

The Board of Directors of Melco International Development Limited (“the Company”) is pleased to announce that:—

1. Mr. Ng Ching Wo has been appointed as an Independent Non-Executive Director of the Company on 26th February, 2003;
2. the registered office of the Company has moved to 38th Floor, The Centrium, 60 Wyndham Street, Hong Kong on 26th February, 2003.

By Order of the Board
Tsang Yuen Wai, Samuel
Secretary

Hong Kong, 26th February, 2003

Please also refer to the published version of this announcement in The Standard.