



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

The Board of Directors (the “Board”) of Melco International Development Limited (the “Company”) announces that Madam Laam King Ying, Lucina has resigned as an executive director of the Company with effect from 28th June 2002.

The Board takes this opportunity to thank Madam Laam for her contributions to the Company during her tenure of service.

By Order of the Board
Tsang Yuen Wai, Samuel
Company Secretary

Hong Kong, 29th June, 2002

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