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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2016

The Board is pleased to announce that the resolutions as set out in the notice of the EGM dated 24 May 2016 were duly passed by the Shareholders by way of poll at the EGM held on 13 June 2016.

Reference is made to the notice of the Extraordinary General Meeting (the “**EGM**”) of Melco International Development Limited (the “**Company**”) dated 24 May 2016 (the “**Notice**”) and the circular of the Company dated 24 May 2016 (the “**Circular**”) in relation to (1) the proposal for approving the amended and restated stock incentive plan of a subsidiary; and (2) the proposal for grant of replacement stock options of a subsidiary to a director. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all of the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 13 June 2016. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are set out below:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the amended and restated stock incentive plan of Entertainment Gaming Asia Inc.	1,112,616,901 (87.10%)	164,741,784 (12.90%)
2.	To approve the grant of options to Mr. Chung Yuk Man, Clarence to subscribe for 285,625 shares of common stock of Entertainment Gaming Asia Inc. with par value of US\$0.001 per share.	1,062,401,622 (83.17%)	214,957,063 (16.83%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As of the date of EGM, the total number of issued shares of the Company (the “Shares”) was 1,546,663,555.

No Shareholder was required to abstain from voting on resolution no. 1 proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution no. 1 proposed at the EGM was 1,546,663,555.

As set out in the Circular, Mr. Chung and his associates, holding 3,260,440 Shares in total, who indicated they would abstain from voting on resolution no. 2 proposed at the EGM, had abstained from voting at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution no. 2 was 1,543,403,115.

Save as disclosed above, there were no restrictions on any Shareholders to cast votes of the proposed resolutions at the EGM and there were no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the EGM. No Shareholder was required to abstain from voting at the EGM for approving the resolutions proposed at the EGM.

By Order of the Board of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 13 June 2016

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.