

Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy) :
 30 April 2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited
Date Submitted	7 May 2015

I. Movements in Authorised Share Capital

(1) Stock code : <u>200</u> Descr	iption : Ordinar	y Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : <u>N/A</u> Descr	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Delense at close of preseding month			
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decreas	se)		_	
Balance at close	of the mon	th		

3. Other Classes of Shares

Stock code : <u>N/A</u>	_Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	nonth	·	<u> </u>
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : N/A

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,546,463,555	N/A	N/A	N/A
Increase/ (decrease) during the month	200,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,546,663,555	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month				thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	C 1	F · 1	C 11 1	T 1		
issuable 1. Share	Granted	Exercised	Cancelled	Lapsed		
Option						
Scheme						
Scheme						
(08/03/2002)						
ordinary	0	200.000	0	٥	200.000	14 (05 000
shares	0	200,000	0	0	200,000	14,695,900
2. Share						
Option						
Scheme						
(30/05/2012)						
ordinary		0	0	0	0	
shares	3,113,000	0	0	0	0	15,752,000
3.						
shares						
(Note 1)		T	tol A (Ord)	owy ob arras	200.000	
		10	otal A. (Ordin	ary shares) nce shares)	200,000	
				Other class)		
Total funds resigned de-	ring the month	from avancias -		Julei class)		
Total funds raised dual options (<i>HKD</i>)	ing the month	nom exercise o	752,000			
options (IIKD)			152,000			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		-			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		-			
3. N/A		-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price		_			
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>		_			
Class of shares					
issuable (<i>Note 1</i>) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		
		()	Other class) <u>N/A</u>		

Convertibles (i.e. Convertibl	e into Shares of th	ne Issuer which ar	e to be Listed)	or Main Doard		d 1350015
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)			· ·	-		
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))						
2. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	· · · · · · · · · · · · · · · · · · ·					
Ctarlanda (if listed)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/mm/yyyy)	(/ /)		Total C. (Ordin	ary shares) N/A	L	
			(Prefere	nce shares) N/A		
			(0	Other class) N/A		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
	1	
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)]	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

No. of issued Type of Issue I. Rights issue At price : State currency Issue and allotment (/ /) GM approval date: (/ /) (d/mm/yyyy) EGM approval date: 2. Open offer At price : State currency Issue and allotment (/ /) (Mote 1) Issue and allotment (Id/mm/yyyy) EGM approval date: EGM approval date: (/ /) (Id/mm/yyyy) EGM approval date: (Id/mm/yyyy) EGM approval date: (Id/mm/yyyy) EGM approval date: (Id/mm/yyyy) EGM approval date: 3. Placing At price : State currency Issue and allotment (Id/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) (Id/mm/yyyy) EGM approval date: (/ /)	issuer shares of uring issuer which nth may be ant issued
1. Rights issue At price : State currency Issue and allotment (///) 1. Rights issue At price : State currency Issue and allotment (///) 2. Open offer At price : State currency Class of shares issuable N/A (Mote 1) 2. Open offer At price : State currency Issue and allotment (///) 3. Placing At price : State currency Class of shares issuable N/A (Mote 1) 3. Placing At price : State currency Issue and allotment (///) Base and allotment (///) Issue and allotment (///) Base and all	
I. Rights issue At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ I. Rights issue At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ 2. Open offer At price : State currency Issue and allotment (///) $(///)$ 3. Placing At price : State currency Class of shares issuable N/A N/A 3. Placing At price : State currency Issue and allotment (///) $(///)$ Busice and allotment date : (d/mm/yyyy) $(///)$ EGM approval date: (///) Busice and allotment date : (d/mm/yyyy) EGM approval date: (///) $(///)$	
1. Kights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(/ /)$ (dd/mm/yyyy) EGM approval date: $(/ /)$ 2. Open offer At price : State currency EGM approval date: N/A 2. Open offer At price : State currency Issue and allotment (/ /) N/A 3. Placing At price : State currency Class of shares issuable N/A N/A Glass of shares issuable N/A N/A N/A Issue and allotment (d/mm/yyyy) (/ /) Issue and allotment (/ /) Implement (/ /) Bacting At price : State currency EGM approval date: (/ /) Implement (/ /) Implement (/ /) Bacting At price : State currency EGM approval date: (/ /) Implement (/ /) Bacting At price : State currency EGM approval date: (/ /) Implement (/ /)	
2. Open offer At price : State currency Class of shares issuable $\underline{N/A}$ (Note 1) 2. Open offer At price : State currency Issue and allotment (///) GM approval date: (///) (dd/mm/yyyy) EGM approval date: (Note 1) Issue and allotment (///) 3. Placing At price : State currency EGM approval date: (///) EGM approval date: (///)	
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Class of shares issuable $\underline{N/A}$ (Note 1) State (Note 1) EGM approval date: $(/ /)$ EGM approval date: $(/ /)$ EGM approval date: $(/ /)$	
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment (/ /) Begin approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) Begin approval date: (/ /) Class of shares issuable N/A (Note 1) (/ /) 3. Placing At price : $\frac{State}{currency}$ Issue and allotment (/ /) Begin approval date: (/ /) (/ /) Begin approval date: (/ /) (/ /) Begin approval date: (/ /) (/ /) Begin approval date: (/ /) (/ /)	
 2. Open oner At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) date : (dd/mm/yyyy) 	
Class of shares issuable N/A (dd/mm/yyyy)	
3. Placing At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	
3. Placing At price : State currency (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)	
EGM approval date: (/ /)	
(dd/mm/yyyy)	
Class of shares issuable <u>N/A</u> (Note 1)	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	

Other Movements in Issued Share Capital

	Type of Issue		For Main 3	Boai	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (<i>Note 1</i>)	N/A	_		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
6.	Repurchase of	Class of shares repurchased (<i>Note 1</i>)	N/A			
	shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)	N/A	_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)	N/A	_		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Bo	ard and GEM liste	d issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ /) (/ /)		
10	Other -	At price : State	Class of shares issuable (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ /) (/ /)		
			Total E. ((P	(Ordinary sha reference sha (Other cl	res) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	200,000	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

.

_

			_
			_
a			
Submitted by:	Tsang Yuen Wai, Samuel		
Title:	Company Constant		
	<u>Company Secretary</u> or, Secretary or other duly authorised office		
(Difect	or, Secretary of other dury authorised office	er)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*