

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Melco Internat January 2016		pment Limite	d	
I. Movements in Authorised Shar	re Capital				
1. Ordinary Shares					
(1) Stock code : 200	Description:	Ordinary	y Shares		
		f ordinary hares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding mo	onth	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 : N/A	Description:				
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth				
Increase/(decrease)					
Balance at close of the month					

31 December 2015

Stock code:	N/A	Descripti	ion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	nonth _			
Increase/(decrea	se)	_			
Balance at close	of the month	-			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descripti	ion :		
		Descripti	No. of other classes of shares	Par value (State currency)	capital
Stock code:	N/A		No. of other	(State	Authorised share capital (State currency)
	N/A of preceding r		No. of other	(State	capital

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	1,546,663,555	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,546,663,555	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Option scheme including EGM approval date (dd/mm/yyyy) and class of shares issued Exercised Cancelled Lapsed Lapsed	Particulars of share	Share Option	Schemes of the	issuci)		No. of new shares of	No. of new shares of
Including EGM approval date							issuer which may be
Approval date							issued pursuant thereto
Cold/mm/yyyy) and class of shares State			Movement dur	ing the month			as at close of the month
Class of shares Ishare Granted Exercised Cancelled Lapsed			Wiovement dur	ing the month		_	
1.Share							
Coption Scheme	issuable	Granted	Exercised	Cancelled	Lapsed		
Scheme	1.Share						
Comparison Com	Option						
Cordinary shares							
Cordinary shares	(08/03/2002)						
2. Share Option Scheme (30/05/2012) Ordinary (0 0 0 0 0 0 0 0 15,722,000		0	0	0	0	0	14 (05 000
Option Scheme	shares	U	U	U	U	U	14,095,900
Option Scheme							
Scheme	2. Share						
(30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/05/2012) (30/	Option						
Containing shares	Scheme						
Containing shares							
Containing shares	(30/05/2012)						
Shares 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) Total funds raised during the month from exercise of							
3. (// /) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of		0	0	0	0	0	15,722,000
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of	Shares				-		
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	3.						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	(/ /)						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of				·			
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(11010 1)		To	otal A (Ordin	ary shares)	0	
(Other class) N/A Total funds raised during the month from exercise of			10	·	•		
Total funds raised during the month from exercise of				,			
	Total funds raised dur	ring the month	from evereise o	•	Juici Ciass)	11117	
options (HKD) 0		ing the month	i itolii exelcise (
	opuons (IIKD)			U			

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	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)	(/ /	,				
2. N/A	(/ /)				
211112	_					
				·		
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(`				
(dd/mm/yyyy) 3. N/A	(/ /)				
J. 14/11	_					
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)	(,				
(dd/mm/yyyy) 4. N/A	(/ /)				
7. IV/A	_					
	_					
(/ /)		·				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordin	nary shares) N/A		
				ence shares) N/A		-
			(Other class) N/A		

Convertibles (i.e. Convertibles) Class and description		Amount at close of preceding 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
1. N/A	<u> </u>		<u> </u>			
	_ _ _					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2. N/A						
2. IVA						
						
Stock code (if listed)						_
Class of shares						
issuable (Note 1)						
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 EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	,					
	<u></u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin			-
				nce shares) N/A		-
			((Other class) N/A	<u> </u>	-

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		· -
(/ /) shares (Note 1)		
3. N/A		
(/ /)shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

		Issued Share Capital				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
	Type of Issue						month
			Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed 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
			Class of shares issuable (Note 1)	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 (Note 1)	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 (Note 1)	N/A	_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

No. of new No. of new

					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
		Class of shares issuable . (Note 1)	N/A	-		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable	N/A			
10.	Other - At price : State currency	(Note 1)	(/ /)		
	At pilce : currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(, ,	,		
			Ordinary sl			
		`	(Other			
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to	E):	(1	1)	0
				(2	2) <u>N</u>	J/ A
To	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A t	to E):		N	J/A
	otal increase / (decrease) in other classes of shares					J/ A
(T)	These figures should be the same as the relevant fig	ures under II above ("Move	ments in Is.	sued	Share Capital")	.)

Remarks (if any):
Submitted by: Leung Hoi Wai, Vincent
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.