



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website: <http://www.melco.hk.cn>

Stock code: 200

The Board of Directors (the “Board”) of Melco International Development Limited (the “Company”) announces that, due to personal reasons, Mr. So Wing Hung, Peter has resigned as a non-executive director of the Company with effect from 1st April, 2004. No other matter regarding Mr. So’s resignation needs to be brought to the attention of holders of securities of the Company.

The Board takes this opportunity to thank Mr. So for his contributions to the Company during his tenure of service.

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

Hong Kong, 1st April, 2004

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