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*Melco International Development Limited*

新 濠 國 際 發 展 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 200)

**DELAY IN DESPATCH OF CIRCULAR RELATING TO  
CONNECTED TRANSACTION**

The Company has applied to the Stock Exchange for an extension of the deadline for the despatch of the Circular in relation to the connected transaction concerning the Service Arrangement entered into between SJM and Elixir, an indirectly owned subsidiary of the Company, to 27 August 2004.

Reference is made to the announcement of the Company dated 30 July 2004 in relation to the connected transaction concerning the Service Arrangement entered into between SJM and Elixir, an indirectly owned subsidiary of the Company (the “Announcement”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement, unless the context otherwise requires.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular containing, inter alia, (i) further information on the Service Arrangement; (ii) the recommendation from the Independent Board Committee; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee; and (iv) a notice of EGM (the “Circular”) within 21 days after the publication of the Announcement, namely, on or before 20 August 2004. The Company has appointed Hantec Capital Limited as the independent financial adviser (the “IFA”) to the Independent Board Committee. As additional time was required by the IFA to finalize the contents of its letter of advice, application has been made to the Stock Exchange for a waiver from strict compliance of the requirements of Rule 14A.49 of the Listing Rules and an extension of deadline for the despatch of the Circular from 20 August 2004 to a date not later than 27 August 2004.

As at the date of this announcement, the Board comprises three Executive Directors, namely, Dr. Stanley Ho (Chairman), Mr. Lawrence Ho (Managing Director) and Mr. Frank Tsui, one Non-executive Director, namely, Mr. Ho Cheuk Yuet and three Independent Non-executive Directors, namely, Sir Roger Lobo, Mr. Robert Kwan and Mr. Ng Ching Wo.

By order of the board of  
**Melco International Development Limited**  
**Samuel Tsang**  
*Company Secretary*

Hong Kong, 19 August 2004

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