



Melco International Development Limited

新 濠 國 際 發 展 有 限 公 司

(Incorporated in Hong Kong with limited liability)

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

(Stock code: 200)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 15TH SEPTEMBER, 2004**

At the EGM of the Company held on 15th September 2004, the ordinary resolution relating to the Service Arrangement was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Melco International Development Limited (the "Company") dated 27th August, 2004 (the "Circular") in relation to the Service Arrangement. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the "EGM") held on 15th September, 2004, the ordinary resolution proposed in relation to the Service Arrangement (the "Resolution") was duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were casted in favour of the Resolution. The vote-taking at the EGM was scrutinized by the Company's share registrar, Standard Registrars Limited.

The poll results taken at the EGM were as follows:

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| 1. The total number of the Company's Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM | 177,998,515 |
| 2. The total number of the Company's Shares entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM | Nil |
| 3. The total number of the Company's Shares represented by the votes cast at the EGM | 80,388,672 |
| 4. The number of the Company's Shares represented by the votes cast in favour of the Resolution | 80,388,672 |
| 5. The percentage of the votes cast in favour of the Resolution relative to the total number of votes cast at the EGM | 100% |
| 6. The number of the Company's Shares represented by the votes cast against the Resolution | Nil |
| 7. The percentage of the votes cast against the Resolution relative to the total number of votes cast at the EGM | 0% |

Dr. Stanley Ho and his associates, namely, Madam Lucina Laam King Ying, Mr. Lawrence Ho, Lasting Legend Limited and Better Joy Overseas Limited have stated in the Circular that they intend to abstain from voting on the Resolution and have in fact so abstained from voting at the EGM.

By order of the board of
Melco International Development Limited
Lawrence Ho
Managing Director

Hong Kong, 15th September, 2004

As at the date hereof, the executive directors of the Company are Dr. Stanley Ho (Chairman), Mr. Lawrence Ho (Managing Director) and Mr. Frank Tsui; the non-executive directors are Mr. Ho Cheuk Yuet and Mr. Ng Ching Wo; and independent non-executive directors are Sir Roger Lobo, Mr. Robert Kwan and Dr. Lo Ka Shui.

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