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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)*

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

*(Stock Code: 200)*

## **RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20TH JANUARY, 2005**

At the EGM of the Company held on 20th January, 2005, the ordinary resolution relating to the Definitive Agreements and all transactions contemplated thereunder including the establishment of the JV Group was duly passed by the Shareholders by show of hands whilst the ordinary resolutions relating to the Second Agreement and all transactions contemplated thereunder including the issue of the Second Convertible Bond and the allotment and issue of shares of the Company upon conversion of the Second Convertible Bond and the Refreshment of General Mandate to allot and issue shares were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Melco International Development Limited (the "Company") dated 5th January, 2005 (the "Circular") in relation to the Definitive Agreements and all transactions contemplated thereunder including the establishment of the JV Group ("Resolution 1"), the Second Agreement and all transactions contemplated thereunder including the issue of the Second Convertible Bond and the allotment and issue of shares of the Company upon conversion of the Second Convertible Bond ("Resolution 2") and the Refreshment of General Mandate to allot and issue shares ("Resolution 3"). 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 20th January, 2005, Resolution 1 was duly passed by the Shareholders by show of hands and Resolutions 2 and 3 were duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the resolutions. 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:

	<b>Resolution 2</b>	<b>Resolution 3</b>
1. The total number of the Company's Shares entitling the Independent Shareholders to attend and vote for or against Resolutions 2 and 3 at the EGM	264,125,995	264,125,995
2. The total number of the Company's Shares entitling the Independent Shareholders to attend and vote only against Resolution 2 or 3 at the EGM	Nil	Nil
3. The total number of the Company's Shares represented by the votes cast at the EGM	107,370,082	107,370,082
4. The number(s) of the Company's Shares represented by the votes cast in favour of Resolutions 2 and/or 3	106,930,082	101,041,992
5. The percentage(s) of the votes cast in favour of Resolutions 2 and/or 3 relative to the total number of votes cast on such resolution(s) at the EGM	99.59%	94.11%
6. The number(s) of the Company's Shares represented by the votes cast against Resolutions 2 and/or 3	440,000	6,328,090
7. The percentage(s) of the votes cast against Resolutions 2 and/or 3 relative to the total number of votes cast on such resolution(s) at the EGM	0.41%	5.89%

Dr. Stanley Ho, Mr. Lawrence Ho and their associates, namely, Madam Lucina Laam King Ying, Lasting Legend Limited and Better Joy Overseas Limited have stated in the Circular that they intend to abstain from voting on Resolutions 2 and 3 and have in fact so abstained from voting on such resolutions at the EGM.

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

Hong Kong, 20th January, 2005

*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.