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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)

RETIREMENT OF AUDITORS AND PROPOSED APPOINTMENT OF NEW AUDITORS

The Board of the Company announces that an ordinary resolution will be proposed at the AGM to appoint Messrs. Deloitte Touche Tohmatsu as new auditors of the Company following the retirement of Messrs. PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company.

A circular containing details of, amongst other matters, the proposed appointment of Deloitte as new auditors of the Company will be despatched to the shareholders of the Company as soon as practicable.

PROPOSED CHANGE OF AUDITORS

The board of directors (the "Board") of Melco International Development Limited ("the Company") announces that, due to the Company's policy in respect of cost control, Messrs. PricewaterhouseCoopers ("PwC") will retire as auditors of the Company at the forthcoming annual general meeting of the Company to be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on 18th May, 2005 at 3:30 p.m. ("AGM"). An ordinary resolution will be proposed at the AGM to appoint Messrs. Deloitte Touche Tohmatsu ("Deloitte") as new auditors of the Company following the retirement of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

In connection with the retirement as auditors of the Company, PwC have advised that there is no representation regarding their retirement that needs to be brought to the attention of the Company.

GENERAL

A circular containing details of, amongst other matters, the proposed appointment of Deloitte as new auditors of the Company will be despatched to the shareholders of the Company as soon as practicable.

As at the date of this announcement, the Board comprises three Executive Directors, namely, Dr. Stanley Ho, Mr. Lawrence Ho and Mr. Frank Tsui, two Non-executive Directors, namely, Mr. Ng Ching Wo and Mr. Ho Cheuk Yuet and three Independent Non-executive Directors, namely, Sir Roger Lobo, Mr. Robert Kwan and Dr. Lo Ka Shui.

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

Hong Kong, 7th April, 2005

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