



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN (the “Notice”) that an extraordinary general meeting (the “Meeting”) of Melco International Development Limited (the “Company”) will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong, on Friday, 17th June 2005 at 3:30 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following as ordinary resolutions of the Company:-

ORDINARY RESOLUTIONS

1. **“THAT** the Third Agreement and all transactions contemplated thereunder, including, inter alia, the allotment and issue of the Consideration Shares (all capitalized terms stated herein are defined in the circular dated 2nd June 2005 despatched to the shareholders of the Company) be and are hereby approved, ratified and confirmed and the directors of the Company be and are hereby authorized to do all things and execute all documents as they may consider necessary, expedient or desirable to effect and implement the terms of the Third Agreement and all transactions contemplated thereunder, including, inter alia, the allotment and issue of the Consideration Shares.”
2. **“THAT** the Great Wonders Agreement and all transactions contemplated thereunder (all capitalized terms stated herein are defined in the circular dated 2nd June 2005 despatched to the shareholders of the Company) be and are hereby approved, ratified and confirmed and the directors of the Company and (as the case may be) Melco Entertainment Limited, be and are hereby authorized to do all things and execute all documents as they may consider necessary, expedient or desirable to effect and implement the terms of the Great Wonders Agreement and all transactions contemplated thereunder.”

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

Hong Kong, 2nd June 2005

Registered Office:
38th Floor
The Centrium
60 Wyndham Street
Central
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting may appoint one or more than one proxy to attend and to vote in his stead. A proxy need not be a member of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share of the Company as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, the proxy form duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the registered office of the Company at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

4. Whether or not you propose to attend the Meeting in person, you are strongly urged to complete and return the proxy form in accordance with the instructions printed thereon. Completion and return of the proxy form will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged the proxy form, it will be deemed to have been revoked.

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, two Non-executive Directors, namely, Mr. Ho Cheuk Yuet and Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely, Sir Roger Lobo, Mr. Robert Kwan and Dr. Lo Ka Shui.

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