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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)*

## CLARIFICATION ANNOUNCEMENT

The purpose of this announcement is to clarify an article in Apple Daily on 5th August 2005 which reported that the Company intended to place its shares at a placing price of HK\$10.00 per share.

Reference is made to an article in Apple Daily on 5th August 2005 which reported that the Company intended to place its shares at a placing price of HK\$10.00 per share (“the said report”).

Pursuant to Rule 13.09 of the Listing Rules, the Company wishes to clarify as follows:–

1. It has no plan whatsoever to place its shares, whether at the price of HK\$10.00 per share or otherwise.
2. There is no negotiation, agreement or intention relating to the matter covered by the said report which is discloseable under Rule 13.23 or 13.09 of the Listing Rules.

As at the date of this announcement, the Board of the Company 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.

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

Hong Kong, 5th August, 2005

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