



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 Wednesday, 22 February 2006 at 4:00 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 SJM Service Arrangement (as defined and more particularly described in the circular dated 10 January 2006 dispatched to the shareholders of the Company) and all transactions contemplated thereunder between the Company’s subsidiary, Elixir Group (Macau) Limited and Sociedade de Jogos de Macau, S.A. be and are hereby approved, ratified and confirmed.”
2. “**THAT** the Mocha Service Arrangement (as defined and more particularly described in the circular dated 10 January 2006 dispatched to the shareholders of the Company) and all transactions contemplated thereunder between the Company’s subsidiary, Elixir Group (Macau) Limited and Mocha Slot Group Limited be and are hereby approved, ratified and confirmed.”

By order of the Board

Melco International Development Limited

Samuel Tsang

Company Secretary

Hong Kong, 10 January 2006

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; one Non-executive Director, namely 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 South China Morning Post.