



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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of the Company is pleased to announce that Mr. Sham Sui Leung, Daniel has been appointed as an Independent Non-executive Director with effect from 14th June, 2006.

The board (the "Board") of directors (the "Directors") of Melco International Development Limited (the "Company") is pleased to announce that Mr. Sham Sui Leung, Daniel, has been appointed as an Independent Non-executive Director with effect from 14th June, 2006.

Mr. Sham, aged 50, qualified as a chartered accountant in England and Wales, and worked as a certified public accountant in Hong Kong for over 20 years. He was a partner of Moores Rowland Mazars for 14 years until he retired on 31st December, 2003. After his retirement, he rejoined Moores Rowland Mazars as a consultant in late 2004 and worked in that capacity until March, 2006.

Mr. Sham graduated with a Bachelor of Arts in Economics at University of Leeds. He was a member of the Auditing Standard Committee, the Expert Panel on Listing and the Expert Panel on Securities and the Accountants' Report Task Force of the Hong Kong Institute of Certified Public Accountants ("HKICPA"). He was also a member of the Disciplinary Panel of HKICPA.

Mr. Sham has all-round experience in accounting, auditing and other related works, especially in the fields of corporate finance and securities regulations. He is currently an independent non-executive director of AEON Stores (Hong Kong) Co., Limited and Value Convergence Holdings Limited, a subsidiary of the Company, both of which are listed on the Stock Exchange of Hong Kong Limited.

There is no service contract entered into between the Company and Mr. Sham. He is not appointed for a specific term and is subject to rotation, retirement and re-election at annual general meeting pursuant to articles of association of the Company. The amount of emoluments for Mr. Sham is HK\$300,000 per annum, which is determined by arm's length negotiation between the parties with reference to prevailing market rate. Save as disclosed herein, there are no other benefits provided to Mr. Sham for his directorship in the Company.

Mr. Sham does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Sham did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Sham does not have any information to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(w) of the Listing Rules.

Reference is made to the announcement of the Company dated 16th March, 2006. Following the appointment of Mr. Sham as an Independent Non-executive Director, the Company has three Independent Non-executive Directors and is compliant with Rules 3.10(1) and (2) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Sham to the Board.

As at the date hereof, the Board comprises three Executive Directors, namely, Mr. Ho, Lawrence Yau Lung, Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence, one Non-executive Director, namely, Mr. Ng Ching Wo and three Independent Non-executive Directors, namely, Sir Roger Lobo, Dr. Lo Ka Shui and Mr. Sham Sui Leung, Daniel.

By order of the board of
Melco International Development Limited
Ho, Lawrence Yau Lung
Chairman & Chief Executive Officer

Hong Kong, 14th June, 2006

Please also refer to the published version of this announcement in South China Morning Post - Classified.