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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)

## RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2006

At the EGM of the Company held on 16 June 2006, the ordinary resolution in respect of the Transactions, being the entry into by the Company of the MOA with PBL and the performance of the transactions contemplated by the MOA was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Melco International Development Limited (the “**Company**”) dated 30 May 2006 (the “**Circular**”) in respect of the Transactions, being entry into by the Company of the MOA with PBL and the performance of the transactions contemplated by the MOA. Terms used herein shall have the same meanings as defined in the Circular unless otherwise specified.

As at the date of the extraordinary general meeting (“EGM”), the total number of issued Shares was 1,224,701,374 Shares and the total number entitling Shareholders to attend and vote for or against the ordinary resolution at the EGM was 1,224,701,374 Shares or 100% of the total issued share capital of the Company. No Shareholder was entitled to attend and vote only against the ordinary resolution at the EGM.

The Company’s share registrar, Standard Registrars Limited, acted as scrutineer at the EGM for the purpose of vote-taking. The following is the poll result in respect of the ordinary resolution proposed at the EGM:

<b>For</b>		<b>Against</b>	
<i>Number of Shares</i>	<i>(%)</i>	<i>Number of Shares</i>	<i>(%)</i>
831,677,052	100%	0	0%

Accordingly, the Board is pleased to announce that at EGM held on 16 June 2006, the ordinary resolution was duly passed by the Shareholders by way of poll as more than 50% of the votes were casted in favour of such resolution.

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

Hong Kong, 16 June 2006

*As at the date of this announcement, the three executive directors of the Company are Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; the one non-executive director is Mr. Ng Ching Wo; and the three independent non-executive directors are Sir Roger Lobo, Dr. Lo Ka Shui and Mr. Sham Sui Leung, Daniel.*

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