



*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-group.com>

(Stock Code: 200)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2007

At the EGM of the Company held on 8 February 2007, all ordinary resolutions in respect of (i) the STDM Service Arrangement and all transactions contemplated thereunder; and (ii) the SJM Service Arrangement and all transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Melco International Development Limited (the “**Company**”) dated 18 January 2007 (the “**Circular**”) in respect of (i) the STDM Service Arrangement and all transactions contemplated thereunder (“**Ordinary Resolution 1**”); and (ii) the SJM Service Arrangement and all transactions contemplated thereunder (“**Ordinary Resolution 2**”). Terms used herein shall have the same meanings as defined in the Circular unless otherwise specified.

The Board is pleased to announce that at the EGM held on 8 February 2007, Ordinary Resolutions 1 and 2 are duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were casted in favour of such resolutions. The vote-taking at the EGM was scrutinized by the Company’s share registrar, Standard Registrars Limited. The poll results taken at the EGM were as follows:

	<b>Ordinary Resolution 1</b>	<b>Ordinary Resolution 2</b>
1. Total number of the Company’s Shares entitling the Independent Shareholders to attend and vote for or against Ordinary Resolutions 1 and 2 at the EGM	794,717,004	794,717,004
2. Total number of the Company’s Shares entitling the Independent Shareholders to attend and vote only against Ordinary Resolutions 1 and 2 at the EGM	Nil	Nil
3. Total number of the Company’s Shares represented by the votes cast at the EGM	361,730,154	361,730,154
4. Number(s) of the Company’s Shares represented by the votes cast in favor of Ordinary Resolutions 1 and/or 2	361,729,154	361,729,154
5. Percentage(s) of the votes cast in favour of Ordinary Resolutions 1 and/or 2 relative to the total number of votes cast on such resolution(s) at the EGM	99.9997%	99.9997%
6. Number(s) of the Company’s Shares represented by the votes cast against Ordinary Resolutions 1 and/or 2	1,000	1,000
7. Percentage(s) of the votes cast against Ordinary Resolutions 1 and/or 2 relative to the total number of votes cast on such resolution(s) at the EGM	0.0003%	0.0003%

Dr. Stanley Ho and his associates, namely, Madam Lucina Laam King Ying, Mr. Lawrence Ho, Lasting Legend Ltd. and Better Joy Overseas Ltd. have stated in the Circular that they intend to abstain from voting on the relevant resolution(s) and have in fact so abstained from voting at the EGM.

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

Hong Kong, 8 February 2007

As at the date of this announcement, the Board comprises the following members:

*Executive Directors:*

Mr. Ho, Lawrence Yau Lung  
*(Chairman and Chief Executive Officer)*  
Mr. Tsui Che Yin, Frank  
Mr. Chung Yuk Man, Clarence

*Non-executive Director:*

Mr. Ng Ching Wo

*Independent Non-executive Directors:*

Sir Roger Lobo  
Dr. Lo Ka Shui  
Mr. Sham Sui Leung, Daniel

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