



*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)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2007

At the EGM of the Company held on 10 May 2007, the ordinary resolution in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Melco International Development Limited (the “**Company**”) dated 17 April 2007 (the “**Circular**”) in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder. 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 10 May 2007, 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. The poll results taken at the EGM were as follows:

	<b>Ordinary Resolution</b>
1. Total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM	1,228,175,716
2. Total number of Shares entitling the Shareholders to attend and vote only against the Ordinary Resolution at the EGM	Nil
3. Total number of Shares represented by the votes cast at the EGM	784,678,307
4. Number of Shares represented by the votes cast in favor of the Ordinary Resolution	784,678,307
5. Percentage of the votes cast in favor of the Ordinary Resolution relative to the total number of votes cast on such resolution at the EGM	100%
6. Number of Shares represented by the votes cast against the Ordinary Resolution	0
7. Percentage of the votes cast against the Ordinary Resolution relative to the total number of votes cast on such resolution at the EGM	0

No Shareholder was required to abstain from voting on the Ordinary Resolution at the EGM. The vote-taking at the EGM was scrutinized by the Company’s share registrar, Standard Registrars Limited.

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

Hong Kong, 10 May 2007

*As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank, Mr. Chung Yuk Man, Clarence (Chief Operating Officer); 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.*

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