



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 24 AUGUST 2007

At the extraordinary general meeting of the Company held on 24 August 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 6 August 2007 (the “**Circular**”) in respect of (i) the STDM Service Arrangement and all transactions contemplated thereunder (the “**Ordinary Resolution 1**”); and (ii) the SJM Service Arrangement and all transactions contemplated thereunder (the “**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 24 August 2007, Ordinary Resolutions 1 and 2 were duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of such resolutions. The vote-taking at the EGM was scrutinized by the Company’s share registrar, Tricor Standard Limited. The poll results taken at the EGM were as follows:

	Ordinary Resolution 1	Ordinary Resolution 2
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	794,742,004	794,742,004
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	337,704,646	337,704,646
4. Number of the Company’s Shares represented by the votes cast in favor of Ordinary Resolutions 1 and/or 2	337,704,646	337,704,646
5. Percentage of the votes cast in favor of Ordinary Resolutions 1 and/or 2 relative to the total number of votes cast on such resolution(s) at the EGM	100%	100%
6. Number of the Company’s Shares represented by the votes cast against Ordinary Resolutions 1 and/or 2	0	0
7. Percentage 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%	0%

Dr. Stanley Ho and his associates, namely, Madam Laam, Mr. Lawrence Ho, Lasting Legend and Better Joy 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, 24 August 2007

As at the date of this announcement, the board of directors of the Company comprises three executive directors; namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and 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.