



## **Melco International Development Limited**

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

### **UNUSUAL PRICE MOVEMENT**

The following statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) has noted the increase in the price of the shares of the Company recently and wishes to state that the Board, save and except for the close correlation between the share price of Melco Crown Entertainment Limited (“**MPEL**”), a 37.84% owned associate of the Company, whose shares are listed by way of American Depositary Receipts on the NASDAQ Stock Market’s Global Market in the United States, and the share price of the Company (the share price of MPEL has increased by around 57.19% for the period from 28 October 2008 to 4 November 2008), is not aware of any reasons for such increase.

Elixir International Limited (“**Elixir**”), an indirect wholly-owned subsidiary of the Company, proposes to enter into master agreement(s) with Sociedade de Jogos de Macau, S.A. (“**SJM**”) regarding the supply of the information technology systems and the related ancillary services by Elixir to SJM which will constitute connected transactions under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (of which no formal master agreement(s) have been signed as of the date of this announcement). Details of the transactions will be announced by the Company in due course.

Save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board of  
**Melco International Development Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 5 November 2008

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 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.