



## Melco International Development Limited

(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 22 DECEMBER 2008

At the extraordinary general meeting of the Company held on 22 December 2008, all ordinary resolutions in respect of (i) the Service Arrangement and all transactions contemplated thereunder; and (ii) the Master Agreement and all transactions contemplated thereunder including the cap amounts 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 4 December 2008 (the “**Circular**”) in respect of (i) the Service Arrangement and all transactions contemplated thereunder (the “**Ordinary Resolution (A)**”); and (ii) the Master Agreement and all transactions contemplated thereunder including the cap amounts (the “**Ordinary Resolution (B)**”). 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 22 December 2008, Ordinary Resolution (A) and Ordinary Resolution (B) as stated in the notice of EGM dated 4 December 2008 were duly passed by the Independent Shareholders by way of poll as more than 50% of the votes cast were 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:

	<b>Ordinary Resolution (A)</b>	<b>Ordinary Resolution (B)</b>
1. Total number of Shares entitling the Independent Shareholders to attend and vote for or against Ordinary Resolutions (A) and (B) at the EGM	788,448,332	788,448,332
2. Total number of Shares entitling the Independent Shareholders to attend and vote only against Ordinary Resolutions (A) and (B) at the EGM	Nil	Nil
3. Total number of Shares represented by the votes cast at the EGM	315,108,358	315,108,358

	<b>Ordinary Resolution (A)</b>	<b>Ordinary Resolution (B)</b>
4. Number of Shares represented by the votes cast in favour of Ordinary Resolutions (A) and/or (B)	315,108,358	315,108,358
5. Percentage of the votes cast in favour of Ordinary Resolutions (A) and/or (B) relative to the total number of votes cast on such resolution(s) at the EGM	100%	100%
6. Number of Shares represented by the votes cast against Ordinary Resolutions (A) and/or (B)	0	0
7. Percentage of the votes cast against Ordinary Resolutions (A) and/or (B) relative to the total number of votes cast on such resolution(s) at the EGM	0%	0%

Dr. Stanley Ho and his associates, STDM, Lancelord, Madam Laam, Ms. Daisy Ho, Mr. Lawrence Ho, Lasting Legend, Better Joy and The L3G Capital Trust have stated in the Circular that they intend to abstain from voting on the relevant resolutions and have in fact so abstained from voting at the EGM.

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

Hong Kong, 22 December 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.*