

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 December 2008

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited		
Date Submitted	8 January 2009		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>200</u> Descrip	otion : Ordinary		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HKD0.5	1,000,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,000,000,000	HKD0.5	1,000,000,000
(2) Stock code : <u>N/A</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)	-			
Balance at close	of the month	۱ <u> </u>			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HKD1,000,000,000 :**

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,229,331,116	N/A	<u>N/A</u>	N/A		
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	N/A		
Balance at close of the month	1,229,331,116	N/A	<u>N/A</u>	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and ⁻		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Glanicu	Exclused	Calleened	Lapsed		
Scheme						
Schenie						
(00/02/2002)						
(08/03/2002)	2 472 000	0	0	0	0	00 (01 500
ordinary shares	3,472,000	0	0	0	0	22,631,520
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
, ,		То	otal A. (Ordin	arv shares)	0	
				nce shares)		
				Other class)		
Total funds raised du	ring the month	from exercise o				
options (State current			HKD0.00			
1	<i></i>					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) <u>2. N/A</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	ary shares) <u>0</u> nce shares) <u>N/A</u> Other class) <u>N/A</u>		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertib	le into	Shares of the I	ssuer which are to	be Listed)			
Class and description		Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Loan Notes	s due	HKD	1,175,000,000	0	1,175,000,000	0	117,912,694
2010							
Stock code (if listed)						·	
Class of shares							
issuable (Note 1)	Ordi						
Subscription price EGM approval date	HK\$	9.965					
(if applicable)							
(dd/mm/yyyy))		(10/08/2005)					
<u>2. N/A</u>							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)					
<u>3. N/A</u>							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)					
<u>4. N/A</u>							
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)			in any above (
					inary shares) 0 rence shares) N/A	A	-
					(Other class) N/A		-
					·		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
(/ /) shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)	0	
Total D. (Ordinary shares) (Preference shares)	0 N/A	
(Other class)	N/A	

Ot	ner Movements in]	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				NT / A			
			Class of shares issuable (<i>Note 1</i>)	$\underline{N/A}$			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	N/A			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	F	For Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (<i>Note 1</i>)	N/A			
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A			
6.	Repurchase of	repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
	shares	(dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)		,		. <u> </u>
		Class of shares redeemed (<i>Note 1</i>)	_N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main	Board and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable <u>N/A</u> (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Class of shares issuable <u>N/A</u> (Note 1)		
10.	Other (Please specify)	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
				1	
			Total E. (Ordinary (Preference	shares) 0 shares) N/A	
				or class) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0	
	(2)	0	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	0		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	0		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any)):
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Submitted by: Tsang Yuen Wai, Samuel
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.