

## Monthly Return of Equity Issuer on Movements in Securities

 For the month ended (dd/mm/yyyy):
 31 January 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited
Date Submitted	5 February 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>200</u> Descrip	ption : Ordinar	y	
	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> Descri	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 ordina	ary 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	N/A	<u>N/A</u>
Increase/ (decrease) during the month	298,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,229,629,116	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	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		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			C		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
(08/03/2002)						
ordinary	0	٥	0	0	0	22 (21 520
shares	0	0	0	0	0	22,631,520
(Note 1)						
(						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·				
(Ivole I)		Т	tal (Ondin	amy ahamaa)	٥	
		10	otal A. (Ordin			
			•	nce shares)		
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State currenc	y)		HKD0.00			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	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
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
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)	( / / )				
<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)	( / / )				
	Total	(Prefere	nary shares) <u>0</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertib	la into	Sharag of the	loouar which are to	ba Listad)	For Main Board and GEM listed issuers			
Class and description			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 Not	es	HKD	1,175,000,000	0	1,175,000,000	0	117,912,694	
due 2010								
Stock code (if listed)								
Class of shares	0.1	•						
issuable ( <i>Note 1</i> ) Subscription price		inary \$9.965						
EGM approval date	11184	97.703						
(if applicable)								
(dd/mm/yyyy))		(10/08/2005)						
2. N/A								
		<u> </u>						
Stock code (if listed) Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)		( / / )						
<u>3. N/A</u>								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)		( / / )						
4. N/A		( ' ' )						
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price EGM approval date								
(if applicable)								
(dd/mm/yyyy)		( / / )						
					linary shares) 0		_	
					rence shares) $N/A$		-	
					(Other class) N/A	1	-	
1								

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)

Full particulars including EGM approval data (dd/mm/uuuu)	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
3. N/A		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	N/A	
(Other class)	N/A	

1. Rights issue       At price : State currency       Issue and allotment (///)         1. Rights issue       At price : State currency       Issue and allotment (///)         2. Open offer       At price : State currency       Class of shares issuable $NA$ 2. Open offer       At price : State currency       Issue and allotment (///)         3. Placing       At price : State currency       Class of shares issuable $NA$ 3. Placing       At price : State currency       Issue and allotment (///)         4. Bonus issue       Class of shares issuable $NA$ NA         6. Class of shares issuable $NA$ 3. Placing       At price : State currency       Issue and allotment (///)          4. Bonus issue       Class of shares issuable $NA$ 4. Bonus issue       Class of shares issuable $(///)$		Type of Issue	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 month
1. Rights issue       At price : State currency       Issue and allotment (d/mm/yyyy) $(//)$ EGM approval date: (d/mm/yyyy) $(//)$					N/A			
EGM approval date: $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) $(///)$ 2. Open offer       At price : State currency       Class of shares issuable (Note 1)         Issue and allotment (dd/mm/yyyy) $(///)$ Being       At price : State currency       Class of shares issuable (Note 1)         3. Placing       At price : State currency       Class of shares issuable (Note 1)         EGM approval date: $(///)$ Glass of shares issuable       N/A (Note 1)         Glass of shares issuable       N/A (Note 1)         Class of shares issuable       N/A (Note 1)         Class of shares issuable       N/A (Note 1)         Glass of shares issuable       N/A (Note 1)         Glass of shares issuable       N/A (Note 1)         EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$	1.	Rights issue	At price : State	Issue and allotment	( / /	)		
2. Open offer       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Class of shares issuable $\frac{N/A}{(Note 1)}$ Issue and allotment $(///)$ 3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ GM approval date: $(///)$ Issue and allotment $(///)$ 4. Bonus issue       Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment         4. Bonus issue       Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment         Issue and allotment $(///)$ Issue and allotment $(///)$ Issue and allotment				EGM approval date:	( / /	)		
2. Open offer       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Class of shares issuable $\frac{N/A}{(Note 1)}$ Issue and allotment $(///)$ 3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ GM approval date: $(///)$ Issue and allotment $(///)$ 4. Bonus issue       Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment         4. Bonus issue       Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment         Issue and allotment $(///)$ Issue and allotment $(///)$ Issue and allotment								
2. Open onel       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(//)$ (dd/mm/yyyy)           3. Placing       At price : State currency          Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ Bonus issue       Class of shares issuable (M/mm/yyyy)          Class of shares issuable       N/A          (dd/mm/yyyy)           Guass of shares issuable           Mate : (dd/mm/yyyy)           Guass of shares issuable           Guass of shares issuabl					N/A			
3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $\binom{///}{}$ Glass of shares issuable $\frac{N/A}{(Note 1)}$ EGM approval date: $\binom{///}{}$ $\binom{///}{}$ (dd/mm/yyyy)       Class of shares issuable $\frac{N/A}{(Mm/yyyy)}$ EGM approval date: $\binom{///}{}$ $\binom{///}{}$ 4. Bonus issue       Issue and allotment $\binom{///}{}$ EGM approval date: $\binom{///}{}$ $\binom{///}{}$ EGM approval date: $\binom{///}{}$ $\binom{///}{}$	2.	Open offer	At price : State		( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $( / / )$ $\frac{\text{GM}}{\text{date}}$ : $( \frac{\text{GM}}{\text{date}} )$ EGM approval date: $( / / )$ $\frac{\text{GM}}{(\text{dd/mm/yyyy})}$ EGM approval date: $( / / )$ 4. Bonus issue       Issue and allotment $( / / )$ Issue and allotment $( / / )$ EGM approval date: $( / / )$ EGM approval date: $( / / )$ EGM approval date: $( / / )$					( / /	)		
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $( / / )$ $\frac{\text{GM}}{\text{date}}$ : $( \frac{\text{GM}}{\text{date}} )$ EGM approval date: $( / / )$ $\frac{\text{GM}}{(\text{dd/mm/yyyy})}$ EGM approval date: $( / / )$ 4. Bonus issue       Issue and allotment $( / / )$ Issue and allotment $( / / )$ EGM approval date: $( / / )$ EGM approval date: $( / / )$ EGM approval date: $( / / )$				Class of shares issuable	N/A			
EGM approval date: $(///)$ (dd/mm/yyyy) 4. Bonus issue 4. Bonus issue (///) EGM approval date: $(///)$ EGM approval date: $(///)$								
A. Bonus issue       Class of shares issuable <u>N/A</u> (Note 1)         Issue and allotment date : (dd/mm/yyyy)         EGM approval date:	3.	Placing	At price : State					
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       ( / / )					( / /	)		
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       ( / / )								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)					N/A			
Estit approvar auto.	4.	Bonus issue			( / /	)		
					( / /	)		

5. Scrip dividend       At price : State currency       Issue and allotment $(// / )$ 5. Scrip dividend       At price : State currency       Issue and allotment $(// / )$ 6. Repurchase of shares       Class of shares N/A repurchased (Note 1)       Issue and allotment $(// )$ 6. Repurchase of shares       Class of shares N/A repurchased (Note 1)       Issue and allotment $(// )$ 6. Repurchase of shares       Class of shares N/A redemption date : $(// )$ Issue and allotment $(// )$ 7. Redemption of shares       Class of shares N/A redeemed (Note 1)       Issue and allotment $(// )$ 7. Redemption of shares       Class of shares (// )       Issue and allotment $(// )$ 8. Consideration issue At price : State currency       Class of shares issuable (// )       Issue and allotment $(// )$ 8. Consideration issue At price : State currency       EGM approval date: (// )       Issue and allotment $(// )$ 8. Consideration issue At price : State       State       Issue and allotment $(// )$ Issue and allotment $(// )$ 9. GM approval date: (// )       Issue and allotment $(// )$ Issue and allotment $(// )$ 9. GM approval date: (// )       Issue and allotment $(// )$ Issue and	For Main Board and GEM I No. of new shares of issuer issuer during the month pursuant thereto	Type of Issue	sted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/nm/yyyy)         EGM approval date:       (///)         (dd/mm/yyyy)       EGM approval date:         6. Repurchase of shares       Class of shares $N/A$ 7. Redemption of shares       Class of shares $N/A$ 7. Redemption of shares       Class of shares $N/A$ 7. Redemption of shares       Class of shares $N/A$ 8. Consideration issue At price : State currency       Class of shares issuable $N/A$ 8. Consideration issue At price : State       Class of shares issuable $N/A$ 9. Class of shares issuable       N/A         10. Class of shares issuable<			
5. Scrip dividend       At price : State currency       Issue and allotment date : $(/ / )$ G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Cancellation date : $(/ / )$ G. Repurchase of shares       Class of shares $\frac{N/A}{(d/mm/yyyy)}$ F. Redemption of shares       Class of shares $\frac{N/A}{(d/mm/yyyy)}$ G. Redemption of shares       Class of shares $\frac{N/A}{(d/mm/yyyy)}$ F. Redemption date : $(/ / )$ Class of shares issuable $\frac{N/A}{(d/mm/yyyy)}$ Shares       Class of shares issuable $\frac{N/A}{(Note 1)}$ S. Consideration issue At price : State currency       Issue and allotment $(/ / )$ B. Consideration issue At price : State currency       EGM approval date: $(/ / )$ B. Consideration issue At price : State currency       EGM approval date: $(/ / )$	ares issuable <u>N/A</u>		
Class of shares       N/A         repurchase of shares       Class of shares         Class of shares       N/A         Cancellation date :       (//)         (dd/mm/yyyy)       EGM approval date:         EGM approval date:       (//)         (dd/mm/yyyy)       EGM approval date:         Class of shares       N/A         redeemed (Note 1)       Class of shares         Redemption of shares       Redemption date :         (d/mm/yyyy)       EGM approval date:         (Mote 1)       Issue and allotment         8. Consideration issue At price:       State         Class of shares issuable       MA         (BM approval date:       (//)         EGM approval date:       (//)         EGM approval date:       (//)	iounem	Scrip dividend At price : State currency — Issue and allotment date : (dd/mm/yyyy)	
6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ (dd/mm/yyyy)         7. Redemption of shares       Class of shares $N/A$ redeemed (Note 1)       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ 8. Consideration issue At price : State currency       Issue and allotment date : $(//)$ Issue and allotment date : $(//)$ EGM approval date: $(//)$	var date.	EGM approval date: (dd/mm/yyyy)	
6. Repurchase of shares       Cancellation date : (///)         (dd/mm/yyyy)       EGM approval date: (///)         (dd/mm/yyyy)       Class of shares <u>N/A</u> (dd/mm/yyyy)       Class of shares <u>N/A</u> 7. Redemption of shares       Redemption date : (///)         (dd/mm/yyyy)       EGM approval date : (///)         (dd/mm/yyyy)       EGM approval date : (///)         (dd/mm/yyyy)       EGM approval date : (///)         8. Consideration issue At price : State currency       Issue and allotment date : (///)         Issue and allotment date : (///)       EGM approval date: (///)			
EGM approval date: $(//)$ (dd/mm/yyyy)       (//)         7. Redemption of shares       N/A         redeemed (Note 1)       Redemption date :         Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date:         EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         (dd/mm/yyyy)       EGM approval date:         8. Consideration issue At price :       State currency         Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	n date : ( / / )	Repurchase of Cancellation date :	
7. Redemption of shares       Redemption date : $(//)$ 7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ (//)         (dd/mm/yyyy)       EGM approval date: $(//)$ 8. Consideration issue At price : State currency       Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	val date: ( / / )	EGM approval date:	
7. Redemption of shares       Redemption date : $(//)$ 7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ (//)         (dd/mm/yyyy)       EGM approval date: $(//)$ 8. Consideration issue At price : State currency       Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$			
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment (//) EGM approval date: $(//)$ EGM approval date: $(//)$			
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares issuable } \frac{\text{N/A}}{(Note 1)}}{\text{Issue and allotment } ( / / ) \\ \text{date : (dd/mm/yyyy)}}{\text{EGM approval date: } ( / / )}$	i dute :		
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )	vui dute.	EGM approval date: (dd/mm/yyyy)	
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )			
8. Consideration issue At price : currency date : (dd/mm/yyyy)       EGM approval date:	ares issuable <u>N/A</u>		
Low approval date.	ım/yyyy)	Consideration issue Al price	
	var date.		

	For Main Boar	d and GEM listed issuers
Type of Issue		No. of new shares of issuer issuedNo. of new shares of issuer which during the monthduring the monthmay 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)	
10. Other - Allotment of shares pursuant to The Melco Share Award	Class of shares issuable <u>Ordinary</u> ( <i>Note 1</i> )	
Scheme Trust At price : State currency 0.5 adopted by the Company on 18	Issue and allotment date : (dd/mm/yyyy) (21/01/2009)	
October 2007	EGM approval date: ( / / ) (dd/mm/yyyy)	<b>298,000</b> 0
	Total E. (Ordinary share (Preference share (Other clas	s) <b>N/A</b>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	298,000	
	(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
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.