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Melco International Development Limited
(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Melco International Development Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Monday, 30th March 2009, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31st December 2008 and consider the payment of a final dividend.

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

Hong Kong, 10th March 2009

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.