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**Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

Stock code: 200

**SUSPENSION OF TRADING**

At the request of Melco International Development Limited (the “Company”), trading in its shares has been suspended with effect from 3:34 p.m. today (28<sup>th</sup> April 2009) pending the publication of an announcement regarding a discloseable transaction of the Company, which the Company considers to be price-sensitive.

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

Hong Kong, 28<sup>th</sup> April 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.*