

Monthly Return of Equity Issuer on Movements in Securities

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

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Melco International Development Limited |
|----------------|---|
| Date Submitted | 6 August 2009 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | 1. Ordinary Shares | | | | | | |
|-------------------------------------|---------------------------|----------------------------------|---|--|--|--|--|
| (1) Stock code : <u>200</u> Descrip | tion : Ordinary | 7 | | | | | |
| | 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 | HKD1,000,000,000 | | | | |
| Increase/(decrease) | 0 | | 0 | | | | |
| Balance at close of the month | 2,000,000,000 | HKD0.5 | HKD1,000,000,000 | | | | |
| (2) Stock code : <u>N/A</u> Descrip | otion : | | | | | | |
| | 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 | 1,230,104,776 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | 0 | N/A | N/A | N/A |
| Balance at close of the month | 1,230,104,776 | 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 - | | | 0 | | - | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1.Share | | | | | | |
| Option | | | | | | |
| Scheme | | | | | | |
| (08/03/2002) | | | | | | |
| ordinary | | | | | | |
| shares | 0 | 0 | 0 | 0 | 0 | 24,577,460 |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (11010-1) | | | | | | |
| 3. | | | | | | |
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| | | | | | | |
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| | | | | | | |
| | | | | | | |
| shares | | | | <u> </u> | | |
| (Note 1) | | - | | | <u>^</u> | |
| | | 10 | otal A. (Ordin | | | |
| | | | • | nce shares) | | |
| | | | | Other class) | N/A | |
| Total funds raised dur | | n 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 | aguar which are to | ba Listad) | For Main Board | and GEM liste | d 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) | | | | | | <u> </u> | |
| 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 (<i>Note 1</i>) | | | , | | | | |
| Subscription price EGM approval date | | | | | | | |
| (if applicable) | | | | | | | |
| (dd/mm/yyyy) | _ | (/ /) | | | | | |
| | | | | | inary shares) 0 | | - |
| | | | | | rence shares) N/A | | - |
| | | | | | (Other class) N/A | L | - |
| 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 Issue and allotment $(///)$ 1. Rights issue At price : State Issue and allotment $(///)$ 2. Open offer At price : State Class of shares issuable N/A 2. Open offer At price : State Issue and allotment $(///)$ 3. Placing At price : State Class of shares issuable N/A 3. Placing At price : State Issue and allotment $(///)$ 4. Bonus issue Class of shares issuable N/A 6. Bonus issue Issue and allotment $(///)$ 6. Bonus issue State Class of shares issuable N/A (More 1) Issue and allotment $(///)$ $(///)$ 4. Bonus issue Class of shares issuable N/A $(///)$ 4. Bonus issue Issue and allotment $(///)$ $(///)$ $(///)$ 4. Bonus issue Issue and allotment $(///)$ $(///)$ $(///)$ | | Movements in Issu | ed Snare 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 date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ 3. Placing At price : State currency Class of shares issuable (More 1) N/A (Nore 1) 3. Placing At price : State currency Issue and allotment (More 1) $(///)$ 4. Bonus issue Class of shares issuable (Nore 1) N/A (Nore 1) 4. Bonus issue Issue and allotment (Mapproval date: (///)) $(///)$ | | | | | N/A | | | |
| EGM approval date: $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) | 1. Ri | ghts issue | At price : State | Issue and allotment | (/ / |) | | |
| 2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ | | | | EGM approval date: | (/ / |) | | |
| 2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ EGM approval date: $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ State Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ $(///)$ $(/$ | | | | | | | | |
| 2. Open onel At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) | | | | | N/A | _ | | |
| 3. Placing At price : State currency Class of shares issuable $\underline{N/A}$ (Note 1) Issue and allotment (///) Issue and allotment (///) EGM approval date: (///) (///) Class of shares issuable N/A Issue and allotment (///) (///) Issue and allotment (///) (///) Issue and allotment (///) (///) Issue and allotment (///) EGM approval date: (///) Issue and allotment (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) | 2. Of | pen offer | At price : State | | (/ / |) | | |
| 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Bonus issue EGM approval date: $(///)$ Class of shares issuable N/A Image: Note 1 Issue and allotment $(///)$ Image: Image: Note 1 Issue and allotment $(///)$ EGM approval date: $(///)$ Image: | | | | | (/ / |) | | |
| 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue EGM approval date: $(/ /)$ Class of shares issuable $\frac{\text{N/A}}{(Note 1)}$ Image: State currency Issue and allotment Image: State currency Image: State currency EGM approval date: $(/ /)$ Image: State currency Image: State currency Image: State currency Image: State currency <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<> | | | | | | | | |
| EGM approval date: $(///)$ $(dd/mm/yyyy)$ | | | | | <u>N/A</u> | _ | | |
| Class of shares issuable <u>N/A</u> (<i>Note 1</i>) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: | 3. Pla | acing | At price : State | | (/ / |) | | |
| 4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) | | | | | (/ / |) | | |
| 4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) | | | | | | | | |
| 4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//) | | | | | N/A | _ | | |
| Eotit approval date. | 4. Bo | onus 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 Image: Reserver of the price is the state currency Issue and allotment (///) 8. Consideration issue At price : State Class of shares issuable N/A Image: Reserver of the price is the state currency Issue and allotment (///) 8. Consideration issue At price : State Issue and allotment (///) 9. Class of shares issuable (///) Issue and allotment (///) | | | |
| 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 Estate and allotment $(/ /)$ B. Consideration issue At price : State currency Estate and allotment $(/ /)$ | 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 Board and GEM listed 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) |) | | | |
| | | | | | | | |
| 10 | Other - | | Class of shares issuable(Note 1) | | | | |
| 10. | Other - | At price : State | Issue and allotment (/ / date : (dd/mm/yyyy) |) | | | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | | |
| | | | Total E. (Ordinary sha | ares) 0 | | | |
| | | | (Preference sha | | - - - | | |

| 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 Is | sued Sha | ure Capital").) |

| Remarks | (if | any) |): |
|---------|-----|------|----|
|---------|-----|------|----|

| 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.