

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2010						
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Melco International Development Limited						
Date Submitted	_	4 Februa	ry 2010)		
I. Movements in Authorised Share Capital						
1. Ordinary Share	es					
(1) Stock code:	200	_Descrip	tion :	Ordinar	y	
		No. of ordinary shares		Par value (State currency)	Authorised share capital (State currency)	
Balance at close of	of preceding n	nonth	2,000,000,000		HKD0.5	HKD1,000,000,000
Increase/(decrease)			0			0
Balance at close of	of the month	-	2,000,000,000		HKD0.5	HKD1,000,000,000
(2) Stock code :	N/A	_Descript	tion:			
				f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding n	nonth				
Increase/(decrease	e)	-				
Balance at close of	of the month	-				

2. Preference Shares			
Stock code: N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	iption :		
	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 enceurrency):	d of the month (State	HKD1	,000,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	1,230,258,939	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	1,230,258,939	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			
approval date		Movement during the month			thereto	as at close of the month		
(dd/mm/yyyy) and -		2.20 / 2.22.20 8 2.22 2.22			=			
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1.Share								
Option								
Scheme								
(08/03/2002)								
ordinary	_		_					
shares	0	0	0	24,000	0	23,810,729		
(Note 1)								
2.								
(/ /)								
shares								
(Note 1)								
3.								
(/ /)								
shares								
(Note 1)								
		To	otal A. (Ordin	•	0			
			(Prefere	nce shares)	N/A			
	(Other class)				N/A			
Total funds raised dur	ring the month	n from exercise o	•					
options (State currence			HKD0.00					
• `	•							

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	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
1. N/A					
	· <u> </u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price		_			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
2. N/A					
(/ /)	· <u></u>	-			
Stock code (if listed)		<u> </u>			
Class of shares issuable (<i>Note 1</i>)					
Subscription price		<u> </u>			
EGM approval date		_			
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	(', ', ')				
(/ /)	· <u> </u>				
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date		<u>—</u>			
(if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)				
	- <u></u>				
(/ /) Stock code (if listed)					
Class of shares		<u>—</u>			
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	To	otal B. (Ordin	nary shares) 0		
		(Prefere	ence shares) N/A		•
		(Other class) N/A	<u> </u>	•

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible Loan Notes 1,175,000,000 0 1,175,000,000 0 117,912,694 **HKD** due 2010 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary** Subscription price HK\$9.965 EGM approval date (if applicable) (dd/mm/yyyy)) (10/08/2005)2. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy)3. **N/A** 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) Total C. (Ordinary shares) 0 (Preference shares) N/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)

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

	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
			Class of shares issuable	N/A			
1.	Rights issue	At price : State	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		,	EGM approval date: (dd/mm/yyyy)	(/ /)		
						_	-
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State currency	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)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares N/A Class of redeemed (Note 1) 7. Redemption of (/ / Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) 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 listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) 10. Other -At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A

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 Sho	are Capital").)

For	N.	I ain	Roat	rd an	dG	FM	listed	issuer

Remarks (if any):
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.