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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

GRANT OF SHARE OPTIONS

Reference is made to the announcement (the “**Announcement**”) of Melco International Development Limited (the “**Company**”) dated 7 April 2010 made pursuant to Rule 17.06A of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), relating to proposed grant of share options, subject to acceptance by the grantees.

Of the 1,398,000 options offered to Mr. Ho, Lawrence Yau Lung (“**Mr. Ho**”), as referred to in the Announcement, Mr. Ho has accepted 1,328,000 options; which, having regard to a recent increase in the Company’s share price, is the maximum number of options which can be granted to Mr. Ho without the approval of the Company’s shareholders being obtained. The balance of 70,000 options which were offered to Mr. Ho (as referred to in the Announcement) but which have not been accepted by him will lapse and will not be granted.

As a result of the foregoing, the total number of options granted and the number of options granted to directors of the Company (each as referred to in the Announcement) are each reduced by 70,000 options, to 7,609,000 options and 3,964,000 options, respectively. The vesting schedule for Batch 1 of the options (as referred to in the Announcement) is also amended, such that 519,000 options may be exercised on or after 7 April 2011; another 519,000 options may be exercised on or after 7 April 2012; and a further 521,000 options may be exercised on or after 7 April 2013 (in each case, the corresponding number of options referred to in the Announcement was 543,000 options).

Except as stated above in this announcement, the remaining information in the Announcement has not been affected and remains accurate.

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

Hong Kong, 12 April 2010

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; 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.