



# Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 200)

29 April 2010

Dear Non-Registered Shareholders,

**Notification of publication of Annual Report 2009 and Circular dated 29 April 2010 on the website of Melco International Development Limited (the “Company”)**

We hereby notify you that the following corporate communications (the “**Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at [www.melco-group.com](http://www.melco-group.com) (the “**Company’s Website**”):

- Annual Report 2009; and
- Circular dated 29 April 2010 in relation to the Proposals for General Mandates to Issue Shares and Repurchase Shares, Re-election of Directors and Notice of the 95<sup>th</sup> Annual General Meeting.

You may now access the Corporate Communications on the Company’s Website.

If you wish to receive printed copies of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for printed copies of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communication(s) <sup>(note)</sup> of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Melco International Development Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Encl.

*Note:* Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

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## Request Form

To: **Melco International Development Limited (the “Company”)**  
c/o Tricor Standard Limited  
26/F., Tesbury Centre  
28 Queen’s Road East  
Wanchai, Hong Kong

**I/We would like to receive printed copies of (1) the Annual Report 2009; (2) the Circular dated 29 April 2010 in relation to the Proposals for General Mandates to Issue Shares and Repurchase Shares, Re-election of Directors and Notice of the 95<sup>th</sup> Annual General Meeting; and (3) all future Corporate Communication(s)<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>.**

(Please mark “✓” in the appropriate box(es))

- English printed copy of the Annual Report 2009
- Chinese printed copy of the Annual Report 2009
- printed copy of the Circular dated 29 April 2010

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
*(in block letters)*

Contact Phone  
Number: \_\_\_\_\_

*Notes:*

1. Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form and in the language(s) selected above.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Standard Limited**  
卓佳標準有限公司  
**Freepost No. 簡便回郵號碼 : 37**  
**Hong Kong 香港**