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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF A SUBSIDIARY

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2010

The Board is pleased to announce that the resolution for approving the Agreement and the transactions contemplated thereunder as set out in the notice of the EGM dated 4 June 2010 was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 June 2010.

Reference is made to (i) the notice of the extraordinary general meeting (the “**EGM**”) of Melco International Development Limited (the “**Company**”) dated 4 June 2010; and (ii) the circular of the Company dated 4 June 2010 in respect of the very substantial disposal and connected transaction in relation to the disposal of a subsidiary of the Company (the “**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) is pleased to announce that the resolution for approving the Agreement and the transactions contemplated thereunder as set out in the notice of the EGM dated 4 June 2010 was duly passed by the Independent Shareholders by way of poll at the EGM held on 22 June 2010. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result in respect of the resolution proposed at the EGM is set out below:-

Ordinary Resolution	Number of Votes (%)	
	For	Against
The ordinary resolution as set out in the notice of the EGM relating to the Agreement entered into between Elixir Group Limited, Brilliant Light Holding Company Limited and Elixir International Limited (“ Elixir ”) on 19 April 2010 in relation to the disposal of the entire share capital of Elixir for a consideration of HK\$371,029.	593,415,822 (99.99%)	304 (0.01%)
The resolution was duly passed as an ordinary resolution.		

As of the date of EGM, the Company has 1,230,442,773 Shares in issue. The Purchaser and its associates, which have stated in the Circular that they will abstain from voting, have so abstained from voting on the proposed resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the EGM was 1,230,403,776 Shares. There were no Shares entitling any Shareholder to attend and vote only against any of the proposed resolution at the EGM.

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

Hong Kong, 22 June 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, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.