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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

ANNOUNCEMENT OF RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS, CHANGE OF REMUNERATION COMMITTEE CHAIRMAN AND APPOINTMENT OF AUDIT COMMITTEE MEMBER

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) is pleased to announce the following:

1. Dr. Lo Ka Shui, due to other business engagements which require more of his attention, did not offer himself for re-election at the annual general meeting of the Company held today (the “**AGM**”) and has therefore retired as an Independent Non-Executive Director of the Company at the conclusion of the AGM. Following Dr. Lo’s retirement at the AGM, he ceased to act as the Chairman of the Remuneration Committee and a member of the Regulatory Compliance Committee of the Company. Dr. Lo has confirmed that there is no disagreement between him and the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.
2. Dr. Tyen Kan Hee, Anthony has been appointed as an Independent Non-Executive Director and a member of the Audit Committee of the Company with effect from 22 June 2010.
3. Mr. Sham Sui Leung, Daniel has been appointed as the Chairman of the Remuneration Committee of the Company with effect from 22 June 2010.

The Board would like to express its gratitude to Dr. Lo for his invaluable contribution to the Company during the tenure of his office and welcome Dr. Tyen for joining the Board.

Particulars of Dr. Tyen Kan Hee, Anthony are set out below:

Dr. Tyen Kan Hee, Anthony, aged 54, joined the Company as an Independent Non-Executive Director in June 2010. He is also a member of the Audit Committee of the Company.

He is currently an independent director of Elixir Gaming Technologies, Inc. (“EGT”), a 39.52% owned associate of the Company having its shares listed on the New York Stock Exchange (NYSE-Amex). He was previously an independent non-executive director of Value Convergence Holdings Limited from September 2004 to January 2010 and Recruit Holdings Limited from September 2004 to February 2010, both of which companies are listed on the Hong Kong Stock Exchange.

Dr. Tyen holds a Doctoral degree in Philosophy and a Master degree in Business Administration, both from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of both the Association of Chartered Certified Accountants and the Institute of Chartered Secretaries and Administrators and a member of both the Chinese Institute of Certified Public Accountants and the Taxation Institute of Hong Kong. He is currently a practising certified public accountant in Hong Kong and has over 30 years’ experience in auditing, accounting, management and company secretarial practice.

Save as disclosed above, Dr. Tyen does not hold any directorships in other listed public companies during the past three years and does not hold any other position with the Company or other members of the Group. Dr. Tyen does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

There is no service contract entered into between Dr. Tyen and the Company. He is not appointed for a specific term but will be subject to rotation, retirement and re-election at annual general meeting pursuant to the articles of association of the Company. Dr. Tyen is entitled to a fee of HK\$200,000 per annum for acting as an Independent Non-Executive Director of the Company and a fee of HK\$100,000 per annum for acting as a member of the Audit Committee of the Company. Such fees are determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

As of the date hereof, Dr. Tyen has share options granted by EGT to subscribe for 100,000 shares of EGT at an exercise price of US\$0.08 each, 50,000 shares of EGT at an exercise price of US\$0.13 each and 50,000 shares of EGT at an exercise price of US\$0.29 each. Save as disclosed above, Dr. Tyen does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or interests in debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Dr. Tyen has confirmed that there are no other matters that need to be brought to the attention of the Company’s shareholders in connection with his appointment and Dr. Tyen is not aware of any matters that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In respect of the aforesaid appointment of independent non-executive director, the Board confirms that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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.