



## Melco International Development Limited

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code: 200)

10 December 2010

Dear Non-Registered Shareholders,

**Notification of publication of the Circular dated 10 December 2010 regarding the proposed grant of share options to a director and substantial shareholder (the “Circular”) on the website of Melco International Development Limited (the “Company”)**

We hereby notify you that the Circular of the Company is now available on the Company’s website at [www.melco-group.com](http://www.melco-group.com) (the “Company’s Website”). You may now access the Circular on the Company’s Website.

If you wish to receive a printed copy of the Circular, 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 Circular 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 copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications<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 Communications 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.