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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2010

<p>The Board announces that the resolution proposed at the EGM was not passed by the Independent Shareholders by way of poll at the EGM held on 29 December 2010.</p>

Reference is made to (i) the notice of the extraordinary general meeting (the “**EGM**”) of Melco International Development Limited (the “**Company**”) dated 10 December 2010; and (ii) the circular of the Company dated 10 December 2010 in respect of the proposed grant of share options to a director and substantial shareholder 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 announces that the resolution proposed at the EGM for approving the grant of Options to Mr. Lawrence Ho (the “**Resolution**”) as set out in the notice of the EGM was not passed by the Independent Shareholders by way of poll at the EGM held on 29 December 2010. There were 27,123,851 votes for the Resolution (representing 14.84% of the total votes) and 155,704,959 votes against the Resolution (representing 85.16% of the total votes). As a result, the condition for the proposed grant of options to Mr. Lawrence Ho and the Directors and certain executives, management staff, employees and consultants of the Group was not fulfilled and the proposed grant of options to the said persons will not proceed. Tricor Standard Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company has 1,230,591,444 Shares in issue. As set out in the Circular, Mr. Lawrence Ho and his associates, i.e. Better Joy Overseas Ltd., Lasting Legend Ltd. and The L3G Capital Trust, holding 419,422,742 Shares in total, who indicated they will abstain from voting on the Resolution, had abstained from voting at the EGM. The total

number of Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM was 297,169,586 and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 513,999,116 Shares.

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

Hong Kong, 29 December 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.