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**Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code : 200)

**FURTHER ANNOUNCEMENT IN RELATION TO  
ENTERTAINMENT GAMING ASIA INC.  
(FORMERLY KNOWN AS ELIXIR GAMING TECHNOLOGIES, INC.)**

**ANNOUNCEMENT UNDER RULE 13.51B(2) OF THE LISTING RULES**

Reference is made to the announcements of Melco International Development Limited (the “**Company**”) dated 15 April 2010, 14 May 2010 and 28 June 2011 in relation to the Complaint filed by certain shareholders of Entertainment Gaming Asia Inc. (formerly known as Elixir Gaming Technologies, Inc.) (“**EGT**”) in the United States District Court for the Southern District of New York (the “**Court**”) against, among others, the Company, the Company’s subsidiary, EGT Entertainment Holding Limited (formerly known as Elixir Group Limited) (“**Elixir**”), and two of the Company’s directors, Mr. Lawrence Ho and Mr. Clarence Chung.

The Company wishes to announce that on 7 November 2011, the plaintiffs (the “**Plaintiffs**”) filed a motion seeking leave to amend their complaint, and submitted a proposed second amended complaint with their motion. The proposed complaint does not attempt to replead any claims against the Company or Mr. Lawrence Ho, all of which claims were previously dismissed by the Court on 4 January 2011 for lack of jurisdiction. The Company and Mr. Lawrence Ho are thus no longer defendants in the case.

The Plaintiffs’ proposed complaint does attempt to replead the claims previously asserted against other defendants, including Elixir and Mr. Clarence Chung. Elixir and Mr. Clarence Chung intend to oppose the Plaintiffs’ motion for leave to amend, and in the event the Plaintiffs are given leave to file their proposed complaint, Elixir and Mr. Clarence Chung intend to seek its dismissal.

The Company will issue an announcement as and when future developments on the case warrant.

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

Hong Kong, 11 November 2011

As at the date of this announcement, the board of directors of the Company 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.