

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 January 2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited
Date Submitted	3 February 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>200</u> Descri	ption : Ordinar	У	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	2,000,000,000	0.5	1,000,000,000
Increase/(decrease)	0	-	0
Balance at close of the month	2,000,000,000	0.5	1,000,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding	g month		
Increase/(decreas	e)			
Balance at close of	of the month	1		

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : **1,000,000,000**

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,231,363,780	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	1,231,363,780	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
					thereto	as at close of the month
approval date (dd/mm/yyyy) and ⁻		Movement duri	ng the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share	Glanted	LACICISCU	Cancened	Lapsed		
Option						
Scheme						
Scheme						
(00/02/2002)						
(08/03/2002)						
ordinary	8,443,000	0	0	25,000	0	54,275,688
shares						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)		T		1 \	0	
		10	otal A. (Ordin		0	
				nce shares)		
				Other class)	N/A	
Total funds raised du	ring the month	from exercise of				
options (HKD)			0			

Warrants to Issue Shares of the Issuer which are to be Listed

					For Main Board	and GEM liste	d issuers
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mon	du	tercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
	<u>.</u>						
	<u> </u>						·
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
<u>2. N/A</u>							
(/ /)	·						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
3. N/A	-						
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A		,					
	-						
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	(`					
(dd/mm/yyyy)	(/ /)					
		To	otal B.		nary shares) <u>N/A</u>		-
				-	ence shares) <u>N/A</u>		
				C	Other class) <u>N/A</u>		

Convertibles (i.e. Convertib	la into	Sharaa of the		which are to	ha Listad)	For Main Board	and GEM liste	d issuers
Class and description		Currency of amount outstanding	Amou of p		Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Loan Not	es	HKD	1,175	5,000,000	0	1,175,000,000	0	298,982,188
due 2013								
Stock code (if listed)								
Class of shares	Ord	many						
issuable (<i>Note 1</i>) Subscription price	HK\$	inary 3 93						
EGM approval date	111Χφ	5.75						
(if applicable)								
(dd/mm/yyyy))		(08/02/2010)						
<u>2. N/A</u>								
Starlands (if listed)								
Stock code (if listed) Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)		(/ /)						
<u>3. N/A</u>								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)		(/ /)						
4. N/A		/						
Stock code (if listed)				_		_	_	
Class of shares								
issuable (<i>Note 1</i>) Subscription price								
EGM approval date			<u> </u>					
(if applicable)								
(dd/mm/yyyy)		(/ /)						
						inary shares) 0		<u>.</u>
						rence shares) N/A (Other class) N/A		.
							L	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	ulereto	as at close of the month
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A N/A	

	Type of Issue	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable <u>N/A</u> (Note 1)	<u> </u>		
1.	Rights issue	At price : State		/)		
				/)		
			Class of shares issuable <u>N/A</u> (Note 1)	<u> </u>		
2.	Open offer	At price : State	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			Class of shares issuable <u>N/A</u> (Note 1)	<u>. </u>		
3.	Placing	At price : State	Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			Class of shares issuable <u>N/A</u> (Note 1)	<u> </u>		
4.	Bonus issue		Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		

	Type of Issue	<u>F</u>	For Main	Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable (<i>Note 1</i>)	N/A			
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares	N/A			
		repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

		For Main Boa	ard and GEM lis	sted issuers
Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation		Class of shares issuable <u>N/A</u> (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
10. Other -	At price : State	Class of shares issuable <u>N/A</u> (<i>Note 1</i>) (/ /) - Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)		
		Total E. (Ordinary shar (Preference shar (Other cla	res) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Tsang Yuen Wai, Samuel **Company Secretary** Title: (Director, Secretary or other duly authorised officer) Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*