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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Melco International Development Limited (the “**Company**”) dated 30 May 2012 setting out the poll results of the Company’s Annual General Meeting (“**AGM**”) held on 30 May 2012.

The Company wishes to clarify that due to typographical error, the total number of issued shares of the Company entitling the shareholders of the Company to attend and vote for or against the resolutions proposed at the AGM should be “1,233,950,380”, instead of “1,233,850,380”.

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

Hong Kong, 1 June 2012

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.