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**Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code : 200)

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 38<sup>th</sup> Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Wednesday, 29 August 2012, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and consider the payment of an interim dividend.

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

Hong Kong, 15 August 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.*