

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 August 2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited
Date Submitted	5 September 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>200</u> Descrip	otion : Ordinar	y	
	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> Descrip	otion :		
	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 : <u>N/A</u> Des	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	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	1,233,950,380	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	1,233,950,380	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
Option						
Scheme						
(08/03/2002)						
ordinary	0	0	0	0	0	42,393,888
shares	-					
2 Sh						
2. Share						
Option						
Scheme						
(30/05/2012)	0	0	0	0	0	0
ordinary						
shares						
3.						
shares						
(Note 1)						
		To	otal A. (Ordin		0	
				nce shares)		
				Other class)	N/A	
Total funds raised dur	ing the month	n from exercise o				
options (HKD)			0			

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

				For Main Board	and GEM liste	d issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of Nomina		rcised	Nominal value	thereto	close of the
Description of warrants	nominal clo	se of du	ring the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value precedi	ng month 1	nonth	month		
1. N/A						
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
	( / / )					
<u>2. N/A</u>						
	<u> </u>	·				·
( / / )						
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>						
	<u> </u>					
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
( / / )						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		Total B.	(Ordin	ary shares) N/A		
				nce shares) N/A		
			(U	Other class) <u>N/A</u>		

Convertibles (i.e. Convertib		r 1.1	1 1 4 1	For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	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	1,175,000,000	0	1,175,000,000	0	298,982,188	
due 2013							
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )	Ordinary						
Subscription price	HK\$3.93						
EGM approval date							
(if applicable)							
(dd/mm/yyyy))	(08/02/2010)						
2. N/A							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)							
3. N/A	/						
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / / )						
<u>4. N/A</u>							
Stool and (filet 1)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,						
(dd/mm/yyyy)	( / / )		Total C (Oct	inomy chance) A			
				inary shares) 0 rence shares) N/A			
				(Other class) N/A		-	
				· · · · · · · · · · · · · · · · · · ·		-	

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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		·
3. <u>N/A</u>		
	_	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		ssued 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
	Type of Issue						month
			Class of shares issuable (Note 1)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )	N/A			
5.		ate rrency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased ( <i>Note 1</i> )	N/A			
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)	N/A			
8.		ate rrency	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

				For Main B	oard and GEM li	sted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at close of the
	<b>T</b> (1					month
	Type of Issue					monui
			Class of shares issuable	N/A		
			(Note 1)	<u> </u>	-	
9.	Capital		Issue and allotment	( / /	)	
ĺ	reorganisation		date : (dd/mm/yyyy)			
				( / /	)	
			EGM approval date: (dd/mm/yyyy)		)	
			Class of shares issuable	N/A	_	
			(Note 1)			
10.	Other -	At price. State	( ,	( / /	)	l
		At price : State	Issue and allotment			
		currency	date : (dd/mm/yyyy)	( / /	`	
				( / /	)	
			EGM approval date:			
			(dd/mm/yyyy)			
				Ordinary sh		_
			(P	reference sh		_
				(Other C	class) <u>N/A</u>	-

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.