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Melco International Development Limited

(incorporated in Hong Kong with limited liability)

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

(Stock Code: 200)

COMPLETION OF CONNECTED TRANSACTION

The Board is pleased to announce that Completion of the Proposed Investment under the Investment Agreement took place today.

Reference is made to the Company's announcements dated 10 July 2013 and 25 August 2013 relating to the Proposed Investment. Unless otherwise defined or the context otherwise requires, capitalised terms used in this announcement shall have the respective meanings assigned to them in the Company's announcement dated 25 August 2013 (the "Announcement").

The Board is pleased to announce that Completion of the Proposed Investment under the Investment Agreement took place today.

Immediately after Completion of the Proposed Investment under the Investment Agreement, the issued share capital of Oriental Regent became HK\$100,000.00 divided into 100,000 fully paid up ordinary shares of HK\$1.00 each, of which 5,000 shares (representing 5% of the issued share capital of Oriental Regent) were owned by New Crescent, 46,000 shares (representing 46% of the issued share capital of Oriental Regent) were owned by SARL, 19,000 shares (representing 19% of the issued share capital of Oriental Regent) were owned by Firich and the remaining 30,000 shares (representing 30% of the issued share capital of Oriental Regent) were owned by Elegant City.

By Order of the Board

Melco International Development Limited

Tsang Yuen Wai, Samuel

Company Secretary

Hong Kong, 31 October 2013

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.