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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

**FURTHER ANNOUNCEMENT IN RELATION TO
ENTERTAINMENT GAMING ASIA INC.
(FORMERLY KNOWN AS ELIXIR GAMING TECHNOLOGIES, INC.)**

ANNOUNCEMENT UNDER RULE 13.51B(2) OF THE LISTING RULES

Reference is made to the announcements of Melco International Development Limited (the “**Company**”) dated 15 April 2010, 14 May 2010 and 28 June 2011 in relation to the Complaint filed by certain shareholders of Entertainment Gaming Asia Inc. (formerly known as Elixir Gaming Technologies, Inc.) in the United States District Court for the Southern District of New York (the “**Court**”) against, among others, the Company, the Company’s subsidiary, EGT Entertainment Holding Limited (formerly known as Elixir Group Limited) (“**Elixir Group**”), and two of the Company’s directors, Mr. Lawrence Ho and Mr. Clarence Chung (the “**Legal Case**”).

The Company has been advised by its US legal counsel that, after a series of legal steps and actions, the Legal Case against the Company, Elixir Group, Mr. Lawrence Ho and Mr. Clarence Chung has been concluded and all claims against the Company, Elixir Group, Mr. Lawrence Ho and Mr. Clarence Chung have been finally and irreversibly dismissed by the Court and superior courts.

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

Hong Kong, 21 March 2014

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.