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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

**ANNOUNCEMENT OF
DECLARATION AND PAYMENT OF QUARTERLY DIVIDEND
BY A LISTED ASSOCIATE
— MELCO CROWN ENTERTAINMENT LIMITED**

This is not an announcement of Melco International Development Limited (the “Company”) for declaration of quarterly dividend.

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong) to provide shareholders of the Company with information of the declaration and payment of quarterly dividend for the third quarter of 2014 by a listed associate of the Company, Melco Crown Entertainment Limited. The full text of Melco Crown Entertainment Limited’s announcement dated 6 November 2014 is attached to this announcement.

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

Hong Kong, 6 November 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.

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Melco Crown Entertainment
新濠博亞娛樂

Melco Crown Entertainment Limited
新濠博亞娛樂有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(SEHK Stock Code: 6883)

DECLARATION AND PAYMENT OF QUARTERLY DIVIDEND

Melco Crown Entertainment Limited (the “**Company**”) is pleased to announce that on November 6, 2014, the board of directors of the Company (the “**Board**”) considered and approved the declaration and payment of a quarterly dividend of US\$0.0239 per ordinary share of the Company for the third quarter of 2014 (the “**Quarterly Dividend**”).

The Quarterly Dividend will be paid on or about December 4, 2014 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company at the close of business on November 24, 2014, being the record date for determination of entitlements to the Quarterly Dividend.

The register of members of the Company will be closed from November 21, 2014 to November 24, 2014 (both days inclusive) for the purpose of determining the entitlements of the Shareholders to the Quarterly Dividend, during which period no transfer of shares in the Company will be effected. In order to qualify for the Quarterly Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on November 20, 2014.

The payment of the Quarterly Dividend will be made in Hong Kong dollars for the Shareholders and in United States dollars for the holders of American Depositary Share(s) of the Company (“**ADS**”), each of which presents three ordinary shares. The Quarterly Dividend in Hong Kong Dollars will be paid to the Shareholders based on an exchange rate of US\$1.00 to HK\$7.7518 (representing the average of selling and buying telegraphic transfer rates quoted by The Hong Kong Association of Banks in Hong Kong on November 6, 2014). Accordingly, the Quarterly Dividend in Hong Kong dollars will be approximately HK\$0.1853 per ordinary share.

The Quarterly Dividend of approximately US\$0.0717 per ADS, less any applicable fees and charges, will be paid on or about December 4, 2014 by the depositary, in cash in US dollars, to ADS holders of record as of November 24, 2014 in accordance with the deposit agreement.

By order of the Board
Melco Crown Entertainment Limited
Lawrence Yau Lung Ho
Co-Chairman and Chief Executive Officer

Macau, November 6, 2014

As at the date of this announcement, the board of directors comprises one executive director, namely Mr. Lawrence Yau Lung Ho (Co-Chairman and Chief Executive Officer); five non-executive directors, namely Mr. James Douglas Packer (Co-Chairman), Mr. John Peter Ben Wang, Mr. Clarence Yuk Man Chung, Mr. William Todd Nisbet, and Mr. Rowen Bruce Craigie; and four independent non-executive directors, namely Mr. James Andrew Charles MacKenzie, Mr. Thomas Jefferson Wu, Mr. Alec Yiu Wa Tsui, and Mr. Robert Wason Mactier.