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## **Melco International Development Limited**

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

## EXERCISE OF SUBSCRIPTION RIGHTS AND OVER SUBSCRIPTION RIGHTS UNDER THE RIGHTS ISSUE OF ENTERTAINMENT GAMING ASIA INC.

The board of directors (the "**Board**") of Melco International Development Limited (the "**Company**") is pleased to announce that its wholly owned subsidiary, EGT Entertainment Holding Limited ("**EEH**"), has subscribed for 26,062,294 new shares of common stock (the "**New EGT Shares**") in Entertainment Gaming Asia Inc. ("**EGT**"), a company listed on the NASDAQ Capital Market, under EGT's rights issue (the "**EGT Rights Issue**"). The New EGT Shares comprise 10,565,831 New EGT Shares subscribed by EEH pursuant to the full exercise of its basic subscription right and 15,496,463 New EGT Shares subscribed by EEH pursuant to the exercise of its over subscription right, respectively, under the EGT Rights Issue. The subscription price of the New EGT Shares was US\$0.54 (equivalent to approximately HK\$4.20) per New EGT Share. The EGT Rights Issue was completed on 26 November 2014.

Immediately prior to the EGT Rights Issue, EEH owned 11,450,000 shares of common stock in EGT, representing 38.04% of the outstanding shares of common stock of EGT. Upon completion of the EGT Rights Issue, EEH owned 37,512,294 shares of common stock in EGT, representing 64.81% of the outstanding shares of common stock of EGT as enlarged by the EGT Rights Issue. Accordingly, EGT has become a subsidiary of the Company from completion of the EGT Rights Issue.

For further information on the results of EGT's Rights Issue, please refer to the press release published by EGT on 1 December 2014, which is available at http://www.nasdaq.com/symbol/egt/press-releases.

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

Hong Kong, 1 December 2014

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.

In this announcement, amounts in US\$ are converted to HK\$ at conversion rates of HK\$7.78 = US\$1.00, for illustration only. No representation is made that any amounts in US\$ could have been or could be converted into HK\$ at such rate or any other rates.