

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing Limited			
	Melco Internation January 2015	onal Develo	pment Limite	d
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>200</u>	Description:	Ordinary	Shares	
		ordinary ares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding mo	onth	J/A	<u>N/A</u>	N/A
Increase/(decrease)		V/A	-	N/A
Balance at close of the month	1	N/A	N/A	N/A
(2) Stock code : N/A	Description:			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)				
Balance at close of the month				

31 December 2014

Stock code: N/A Descri	ription:		
	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			
2. Out Ot of Ot			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code: N/A Description	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code: N/A Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,552,263,555	N/A	N/A	N/A
Increase/ (decrease) during the month	(5,800,000)	N/A	N/A	N/A
Balance at close of the month	1,546,463,555	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM issuer which may be	Particulars of share	Share Option	Schemes of the	issuci)		No. of new shares of	No. of new shares of
including EGM approval date (ad/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed I.Share Option Scheme (08/03/2002) ordinary shares Option Scheme (30/05/2012) ordinary shares Option Scheme (1.5) A Cordinary shares (Note 1) Total A. (Ordinary shares) (Other class) (N/A N/A N/A Total funds raised during the month from exercise of							
Approval date							
Content Cont			Movement dur	ing the month			as at close of the month
Class of shares Issuable			Wiovement dur	ing the month		=	
1. Share							
Option Scheme	issuable	Granted	Exercised	Cancelled	Lapsed		
Company Comp	1.Share						
Cos/03/2002 O	Option						
Continuity Shares Continuity Continu	Scheme						
2. Share	(08/03/2002)						
2. Share Option Scheme (30/05/2012) ordinary shares 0 0 0 0 0 0 12,639,000 3. (///) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) (Other class) (Other class)	ordinary	0	0	0	0	0	14 905 000
Option Scheme	shares	U	U	U	U	U	14,895,900
Option Scheme							
Company Comp							
(30/05/2012) Ordinary Shares O O O O O O O O O	Option						
ordinary shares 0 0 0 0 12,639,000 3. (/ / /)	Scheme						
ordinary shares 0 0 0 0 12,639,000 3. (/ / /)							
ordinary shares 0 0 0 0 12,639,000 3. (/ / /)	(30/05/2012)						
Shares							
3. (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) (Other class) Total funds raised during the month from exercise of		0	0	0	0	0	12,639,000
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3.						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of			-			-	
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(11010 1)		To	otal A (Ordin	ary shares)	0	
(Other class) N/A Total funds raised during the month from exercise of			10	·	•		
Total funds raised during the month from exercise of				*			
	Total funds raised dur	ing the month	from avaroise o	·	Juici Ciass)	11/12	
Options (TIND)		ing the month	i mom exercise (
	opuons (IIKD)			U			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. **N/A** (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertibles) Class and description		Amount at close of preceding 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. N/A	outstanding	monui	during the month	month		
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2. N/A	<u></u>					
G. 1 ('C1' - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u>—</u>					
	<u></u>					
C4==1=== d= (:f1:=4=d)						
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>					
Cto along de (if liete d)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		T-4-1 C (O-1)	1		
			Total C. (Ordin	ary shares) <u>N/A</u> nce shares) N /A		
				Other class) N/A		
			(0	141	=	•

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), if applicable, and class of shares issuable:	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. 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)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)		•

		Issued 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 month
	Type of Issue			27/1			monui
			Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price : State currency	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 currency	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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			roi Maiii	Боаг	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
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	Ordina Share (30/12/20 (13/06/20	014)	(5,800,000)	N/A
7.	Redemption of shares		Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			
8.	Consideration issue	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			

For Main Board and GEM listed issuers

	Type of Issue					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
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			
10.	Other -	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ /			
				reference	share	s) (5,800,000) s) N/A s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(5,800,000)
	(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 Iss	sued Share	Capital").)

Submitted by: Tsang Yuen Wai, Samuel
Title: Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.