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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code : 200)

CLARIFICATION ANNOUNCEMENT IN RELATION TO POSSIBLE COOPERATION WITH CHINESE STRATEGIC HOLDINGS LIMITED

Reference is made to an announcement published by Chinese Strategic Holdings Limited (Stock Code: 8089) (“CSH”) on 8 January 2015 and press speculation regarding possible cooperation by the Company and/or our Chairman and Chief Executive Officer and major shareholder, Mr. Ho, Lawrence Yau Lung, with CSH in relation to hotel management and investment in the Commonwealth of the Northern Mariana Islands.

The Company clarifies that the Company, its subsidiaries and Mr. Ho do not and will not in the foreseeable future have any business cooperation with CSH.

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

Hong Kong, 10 March 2015

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.