

## Monthly Return of Equity Issuer on Movements in Securities

	For the month ended (dd/mm/yyyy) :	31 March 2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Melco International Development Limited
Date Submitted	9 April 2015

I. Movements in Authorised Share Capital

(1) Stock code : <u>200</u> De	escription : Ordinar	y Shares	
	No. of ordinary shares	Par value ( <i>HKD</i> )	Authorised share capital (HKD)
Balance at close of preceding mont	h <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
(2) Stock code : $\underline{N/A}$ De	escription :		
(2) Stock code : <u>N/A</u> D	escription : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
<ul> <li>(2) Stock code : <u>N/A</u> Do</li> <li>Balance at close of preceding mont</li> </ul>	No. of ordinary shares	Par value (State	Authorised share capital
	No. of ordinary shares	Par value (State	Authorised share capital

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		
Increase/(decreas	se)		_	
Balance at close	of the mon	th		

## 3. Other Classes of Shares

Stock code : <u>N/A</u>	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	nonth	. <u> </u>	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : N/A

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,546,463,555	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,546,463,555	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and —		Movement duri	ing the month		thereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share				_		
Option Scheme						
(08/03/2002) ordinary						
shares	0	0	0	0	0	14,895,900
2. Share Option Scheme						
(30/05/2012) ordinary shares	0	0	0	0	0	12,639,000
3.						
( / / ) shares						
(Note 1)		Тс	otal A. (Ordin	arv shares)	0	
				nce shares)		
				Other class)		
Total funds raised dur	ing the month	from exercise o				
options (HKD)			0			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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
<u>1. N/A</u>					
( / / ) 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 ( <i>Note 1</i> )					
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					
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	- -				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota		nary shares) <u>N/A</u>		
			ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertibles Convertibles Convertibles (i.e. Convertibles 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						
	_					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy))						
2. N/A						
2. 1011						
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 ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
(ccc, min, yyyy)	( ' ' )		Total C. (Ordin	ary shares) N/4	<b>N</b>	
				nce shares) $\frac{N/A}{N/A}$		-
				Other class) $N/A$		
			(C	<u>111</u>	-	

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

issued during the month	er shares of						
1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ 1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(///)$ 2. Open offer       At price : $\frac{State}{currency}$ Class of shares issuable $\frac{N/A}{(Note 1)}$ 2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Glass of shares issuable $\frac{N/A}{(Note 1)}$ EGM approval date: $(///)$ Issue and allotment $(///)$ Glass of shares issuable $\frac{N/A}{(Mote 1)}$ Class of shares issuable $\frac{N/A}{(Mote 1)}$ Glass of shares issuable $\frac{N/A}{(Mote 1)}$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Glass of shares issuable $\frac{N/A}{(Note 1)}$ EGM approval date: $(///)$ EGM approval date: $(///)$	g issuer which	shares of issuer issued during the month pursuant				Type of Issue	
1. Rights issue       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(d/mn/yyyy)$ $(///)$ EGM approval date: $(///)$ $(///)$ (dd/mm/yyyy) $(///)$ 2. Open offer       At price : $\frac{State}{currency}$ Class of shares issuable $\underline{N/A}$ $(Note 1)$ Issue and allotment $(///)$ $(///)$ 2. Open offer       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ Begin approval date: $(///)$ $(///)$ $(///)$ 3. Placing       At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ $(///)$ Begin approval date: $(///)$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ Begin approval date: $(///)$ $(///)$ Begin approval date: $(///)$ $(///)$			NI/A	<u> </u>		~ *	
1. Kights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ 2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date: $(//)$ Issue and allotment date : (dd/mm/yyyy)         EGM approval date: $(//)$ Issue and allotment date : (dd/mm/yyyy)         Barbon State       Class of shares issuable (N/A)       Issue and allotment date : (dd/mm/yyyy)         3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         Barbon State       EGM approval date: $(//)$ Glass of shares issuable       N/A         Issue and allotment date : (dd/mm/yyyy)       EGM approval date: (//)							
2. Open offer At price : State Issue and allotment $(//)$ 2. Open offer At price : State Issue and allotment $(//)$ EGM approval date: $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : State Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$			( / / )		At price : State	Rights issue	1.
2. Open offer At price : State currency $(Note 1)$ 2. Open offer At price : State currency $(///)$ Issue and allotment $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) 3. Placing At price : State currency $(///)$ Issue and allotment $(//)$ Issue and allotment $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$			( / / )				
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ 3. Placing       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         Base of shares issuable       N/A         Issue and allotment date : (dd/mm/yyyy)       EGM approval date: (///)         EGM approval date : (///)       EGM approval date: (///)							
2. Open onler At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 3. Placing At price : State currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$			N/A				
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )         Base At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment       ( / / )			( / / )		At price : State	Open offer	2.
3. Placing       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )			( / / )				
3. Placing       At price : State currency       (Note 1)         Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )							
EGM approval date: ( / / )			<u>N/A</u>				
			( / / )		At price : State	Placing	3.
			( / / )				
Class of shares issuable <u>N/A</u> ( <i>Note 1</i> )			N/A				
4. Bonus issue Issue and allotment ( / / ) date : (dd/mm/yyyy)			( / / )			Bonus issue	4.
EGM approval date: ( / / ) (dd/mm/yyyy)			(//)				

Other Movements in Issued Share Capital

	Type of Issue		For Main	Boai	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable ( <i>Note 1</i> )	N/A	_		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
6.	Repurchase of	Class of shares repurchased ( <i>Note 1</i> )	N/A			
	shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		AGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )	N/A	_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable ( <i>Note 1</i> )	N/A	_		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		

			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 ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /		
10	Other -	At price : State	Class of shares issuable ( <i>Note 1</i> ) – Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> ( / / ( / /		
			Total E. ( (P	(Ordinary sha breference sha (Other c	ares) <u>N/A</u> ares) <u>N/A</u> lass) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(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 Issued Share Capital").)				

Remarks (if any):

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Submitted by:	Tsang Yuen Wai, Samuel		
Title:	Company Constant		
	<u>Company Secretary</u> or, Secretary or other duly authorised office		
(Difect	or, Secretary of other dury authorised office	er)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*