

[For Immediate Release]

Further Clarification on the major shareholder structure

November 26, 2006 (Hong Kong) – After the Group’s announcement on November 24, 2006 regarding the share placement intention of Dr. Ho Hung Sun, Stanley (“Dr. Ho”) and his associates, leading leisure and entertainment conglomerate **Melco International Development Limited** (“Melco International” or the “Group”, HKSE Code: 200) today further clarified that Dr. Ho will have no direct material shareholding in Melco and his economic shareholding will become only approximately 1.8% after Dr. Ho, Sharikat Investments Limited, Dareset Limited, Lanceford Company Limited and Sociedade de Turismo e Diversoes de Macau, S.A. (“STDM”) sold an aggregate of 52,268,000 shares of the Group to independent investors. The Sale Shares represent approximately 4.26% of the existing issued share capital of the Group.

Also, the reason for the sale of shares by Dr. Ho and his associates is to avoid any potential conflicts of interest as Dr. Ho is the Managing Director of Sociedade de Jogos de Macau, S.A., which holds a gaming concession in Macau and is a potential competitor to Melco in respect of its gaming business in Macau.

The placing does not affect the Group’s current major shareholder structure which includes the Group’s chairman and CEO Mr. Lawrence Ho, who holds approximately 33.5% stake in the Group as at November 26, 2006, while Janus Capital Management LLC and Julius Baer Investment Management LLC are the second and third major shareholders holding approximately 9% and 7% of the Group’s shares respectively.

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About Melco International Development Limited

Melco International Development Limited (“Melco”) is one of the companies with the longest history in Hong Kong. Founded in 1910, Melco was among the first one hundred companies established in the city and was listed on the Hong Kong Stock Exchange in 1927. Today, under the leadership of its Chairman & CEO Lawrence Ho, Melco is a dynamic conglomerate with a major business focus in Leisure, Gaming and Entertainment. Its promising performance and distinctive leadership in the industry are also well recognized worldwide. Melco International Development Limited is a constituent of the MSCI Hong Kong Index, part of the MSCI Standard Index Series. For more information, please visit www.melco-group.com.



Melco International Development Limited
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[即時發佈]

澄清主要股東架構

(二零零六年十一月二十六日 - 香港訊) — 繼於二零零六年十一月二十四日發出有關何鴻燊博士（「何博士」）及其關聯公司有意出售新濠國際股份決定之公告後，以從事消閒及娛樂業務為主的領先綜合企業**新濠國際發展有限公司**（「新濠國際」或「集團」；香港交易所股份編號:200），今天進一步澄清在何博士、Sharikat Investments Limited, Dareset Limited, Lanceford Company Limited 及澳門旅遊娛樂有限公司（「澳娛」）出售合共52,268,000股新濠國際股份予獨立投資者後，何博士私人只持有新濠國際的少量股份（不超過2,000股），而其持有新濠國際之權益僅為約1.8%。是次出售之股份相等於新濠國際目前已發行股本的4.26%。

是次何博士及其關聯公司出售新濠國際股份的決定，是為避免與其作為董事總經理的澳門博彩股份有限公司產生利益衝突。澳門博彩股份有限公司持有澳門博彩專營權，並為新濠國際於澳門博彩業市場之潛在競爭者。

是次配售並無影響集團主要股東架構，包括集團主席兼行政總裁何猷龍先生，其於二零零六年十一月二十六日的持股量約33.5%。同時，Janus Capital Management LLC 及 Julius Baer Investment Management LLC 則為集團之第二及第三大股東，分別持有集團約9%及7%的權益。

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有關新濠國際發展有限公司

新濠國際發展有限公司（「新濠國際」）為香港擁有最悠久歷史的公司之一。創立於一九一零年，新濠國際為首百家在香港成立的公司之一，並於一九二七年在香港聯合交易所上市。今天，在主席兼行政總裁何猷龍先生的領導下，新濠國際已成為一間充滿活力的綜合企業，並以消閒、博彩及娛樂為主要業務，其卓越表現及在業內的領導地位亦獲全球廣泛認同。新濠國際發展有限公司為摩根士丹利綜合指數系列的摩根士丹利香港指數成份股。有關詳情，請瀏覽www.melco-group.com。

新聞垂詢:

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