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MelcoLot Limited

(incorporated in the Cayman Islands with limited liability)

website: www.melcolot.com

(Stock Code: 8198)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of MelcoLot Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces Mr. Pang Kin Man, Edmond (“**Mr. Pang**”) will resign from the positions of company secretary and authorised representative of the Company with effect from 1 April 2010 on his retirement. Mr. Pang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Yip Ho Chi (“**Mr. Yip**”), the chief financial officer of the Group, will be appointed as the company secretary and the authorised representative of the Company with effect from 1 April 2010. Mr. Yip is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his contribution during his term of service and welcome Mr. Yip on his new appointment.

By order of the Board of

MelcoLot Limited

Ko Chun Fung, Henry

Executive Director and Chief Executive Officer

Hong Kong, 30 March 2010

As at the date of this announcement, the Board consists of two executive Directors, namely, Mr. Ko Chun Fung, Henry and Mr. Moumouris, Christos; two non-executive Directors, namely, Mr. Wang, John Peter Ben and Mr. Chan Sek Keung, Ringo and three independent non-executive Directors, namely, Mr. Tsoi, David, Mr. Pang Hing Chung, Alfred and Mr. So Lie Mo, Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.melcolot.com.