

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges an	d Clearing	g Limite	d		
Name of Issuer Date Submitted	Melco C		ntertainme	nt Limited	
I. Movements in Authorised Sl	nare Capit	tal			
1. Ordinary Shares					
(1) Stock code : <u>6883</u>	Descrip	otion :	Ordinary	Shares	
		S	f ordinary hares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding i	nonth	7,300	0,000,000	0.01	73,000,000
Increase/(decrease)			Nil		Nil
Balance at close of the month		7,300	0,000,000	0.01	73,000,000
(2) Stock code : N/A	Descrip	otion :			
			f ordinary hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding i	nonth				
Increase/(decrease)					
Balance at close of the month					

31/05/2014

Stock code :	N/A	Descrip	otion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding r	nonth			
Increase/(decrease)					
Balance at close of the	e month				
3. Other Classes of Sh	nares				
3. Other Classes of Sh Stock code:	N/A	Descrip	otion :		
		Descrip	No. of other classes of shares	Par value (State currency)	
Stock code :	N/A		No. of other	Par value (State	Authorised share capital
3. Other Classes of Sh Stock code: Balance at close of pro Increase/(decrease)	N/A		No. of other	Par value (State	Authorised share 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	1 666 622 440	NT/A	NT/A	N//		
preceding month	1,666,633,448	N/A	N/A	<u>N/A</u>		
Increase/ (decrease)	NI:1	NI/A	NI/A	NT/A		
during the month	Nil	N/A	N/A	<u>N/A</u>		
Balance at close of the						
month	1,666,633,448	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)

Share Options (under	Snare Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —					-	
class of shares	a		a			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2011 Share						
Incentive Plan						
approved on						
06/10/2011						
(/ /)						
Ordinary shares	-	5,925	-	-	N/A	N/A
(Note 1)	_	· · · · · · · · · · · · · · · · · · ·				
2.						
(/ /)						
shares						-
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
(1.010 1)		Tot	al A. (Ordin	ary charec)	N/A	
		100		nce shares)	N/A	
			•		N/A	
m . 10 1				Other class)	1N/A	
Total funds raised dur		trom exercise of		G#05 510 50		
options (State currenc	y)		U	S\$37,713.20		

Warrants to Issue Shares of the Is	suer which are to be Lis	sted				
Description of warrants (Date of expiry - dd/mm/yyyy)			Exercised uring 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
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	<u>-</u>					
	-					
(/ /)						-
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	(Ordin	nary shares)	N/A	
		Total D		ence shares)	N/A	-
			•	Other class)	N/A	_

Class and description		Amount at close of preceding month	Converted during the 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	8					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)	,				
2. N/A	<u></u>					
	<u> </u>					
						
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						
	<u></u>					
	<u>—</u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
1. 1./11	<u> </u>					
C(++1-++1-('C1'++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Tatal C (O "		N T / A	
				nary shares) ence shares)	N/A N/A	=
				Other class)	N/A	<u>-</u>

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: 1.	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
(/ /) shares (Note 1)		
2		
3		
(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	Type of Issue	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
	1) 01 18840		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd:IIIII yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(, , , , , ,)			N/A	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
	71						
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	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		I	For Main I	Board	l and GEM lis	
	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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (0	Ordinary s	horos) N/A	
			eference s (Other	hares	N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to l	E):	(1	1)	Nil
				(2	2)	N/A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	\-		N/A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	of A to E):			N/A
	These figures should be the same as the relevant figur			sued	Share Capita	l").)

Remarks (if any):				
Submitted by: Stephanie Cheung				
Title: Company Secretary				
(Director, Secretary or other duly authorised officer)				

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.