

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

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Melco C		ntertainme	nt Limited	
I. Movements in Authorised Sh	ıare Capit	al			
1. Ordinary Shares					
(1) Stock code : 6883	Descrip	tion:	Ordinary	Shares	
			ordinary nares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding r	nonth	7,300,000,000 Nil		0.01	73,000,000
Increase/(decrease)					Nil
Balance at close of the month		7,300	,000,000	0.01	73,000,000
(2) Stock code : N/A	Descrip	tion:			
			ordinary nares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r					
Increase/(decrease)					
Balance at close of the month					

30/11/2014

Stock code : N/A Desc	eription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	eription :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code : N/A Desc	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	1,655,510,486	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	1,655,510,486	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the I	ssuer)			
Particulars of share option scheme including EGM approval date		Movement during	ng 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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2011 Share						
Incentive Plan						
approved on						
06/10/2011						
(/ /)			7.201		NT/A	NT/A
Ordinary shares (Note 1)			5,391		N/A	N/A
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
<u>3.</u>						
(/ /)						
shares						
(Note 1)						
		To	tal A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currence		from exercise of		N/A		
options (state currenc	y)			1 N / A		

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
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	•				
(/ /) 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	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month 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 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 C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		as at close of the month
1		
1.		
shares (Note 1)		
2		
shares (Note 1)		
Shares (Note 1)		
3.		
3. ₋		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable — (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable -(*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable ___ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

			I	For Main	Boar	d and GEM list	
	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
	J.F						
			Class of shares issuable (Note 1)				
5.	Scrip dividend A	t price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
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 A	t price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

			For Main	Board	and GEM list	ted 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
		Class of shares issuab (Note 1)	le			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
10.	Other (Please specify) At price: State currency	Class of shares issuab (Note 1)	ole			
	(Please specify) At price: currency	Issue and allotment date : (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s Preference s (Other	shares	N/A	
То	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A t	o E):	(1)	Nil
				(2)1	N/A
To	otal increase / (decrease) in preference shares during	ng the month (i.e. Total of A	A to E):		1	N/A
	otal increase / (decrease) in other classes of shares	•				N/A
(T	hese figures should be the same as the relevant fig	gures under II above ("Mov	ements in Is	ssued :	Share Capital	").)

For Main Board and GEM listed issu	ers
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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.