

*Date : February 8, 2006*

**Notice of Amortization of Repurchased Stocks**

**Melco Holdings Inc. announce that it amortize repurchased stocks as follows pursuant to the provision of Article 212 of the Commercial Code of Japan by the Board of Directors on February 8, 2006.**

1. Type of shares for Amortization:                      Company's common shares
2. Total number of shares repurchased:              3,000,000 shares
3. Date of Amortization:                                  February 8, 2006

(Supplementary information)

Outstanding shares after amortization      23,125,773 shares