

May 21, 2008

**(Correction) Notice of Correction to Summary of Business Results for FY
March 2008**

Melco Holdings Inc. has made the following partial correction to the “Summary of Business Results for FY March 2008”, released on April 24, 2008.

1. Corrections

Corrections are underlined.

Summary information

1. Consolidated business results for the fiscal year ended March 2008
(April 1, 2007 through March 31, 2008)

(Before correction)

(2) Consolidated financial position

	Total assets	Net assets	Shareholders equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
March 2008	<u>57,771</u>	<u>29,469</u>	50.7	<u>1,286.98</u>
March 2007	62,575	26,962	43.1	1,166.24

(Reference) Shareholders' equity:

Fiscal year ended March 2008: 29,301 million yen

Fiscal year ended March 2007: 26,961 million yen

(After correction)

(2) Consolidated financial position

	Total assets	Net assets	Shareholders equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
March 2008	<u>57,766</u>	<u>29,464</u>	50.7	<u>1,286.73</u>
March 2007	62,575	26,962	43.1	1,166.24

(Reference) Shareholders' equity:

Fiscal year ended March 2008: 29,295 million yen

Fiscal year ended March 2007: 26,961 million yen