

News Release : Melco Holdings Inc. (6676 TSE 1)

Date : February 3, 2009

Notice Concerning Stock Repurchase on the Market

Melco Holdings Inc. executed the repurchase of Company stock as follows, in conformity with Article 156 of the Corporate Law which has been replaced by Article 165-3 of the Corporate Law.

1. Details of stock repurchase

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|---|-------------------------------------|
| (1) Repurchase period | January 1, 2009 to January 31, 2009 |
| (2) Total number of shares to be repurchased: | 0 shares |
| (3) Amount of shares to be repurchased: | 0 yen |
| (4) Method | Purchased on TSE market |

2. Sum of stock repurchased according to resolution approved at Board of Director Meeting on October 27, 2008.

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| Total number of shares to be repurchased | 550,200 shares |
| Total amount of shares to be repurchased | 570,145,100 yen |

(Supplementary information)

1. Details of the resolution approved at Board of Director Meeting on October 27, 2008.

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| Type of shares to be repurchased | Company's common stock |
| Total number of shares to be repurchased | Up to 1,000,000 shares (4.3%) |
| Total value of shares to be repurchased | Up to 1,200,000,000 yen |
| Period to be repurchased | October 28, 2008 to March 23, 2009 |