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

March 9, 2009

Notice Regarding Retirement of Treasury Stock

Melco Holdings Inc. at the Board of Directors meeting held on March 9, 2009 resolved to retire treasury stock in accordance with Article 178 of the Company Law. The details are described below.

1. Type of shares to be retired	Melco Holdings common stock
2. Total number of shares to be retired	887,900 shares 3.84% of shares outstanding after the retirement
3. Date of retirement (scheduled)	March 23, 2009

(Reference)

Number of shares outstanding after the retirement	22,237,873 shares
Number of treasury stock after the retirement	22,353 shares (calculated based on the number of treasury stock as of Feb. 28)