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Melco LottVentures Limited

(incorporated in the Cayman Islands with limited liability)

website: <http://www.melcolottventures.com.hk>

(Stock Code: 8198)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution, as set out in the notice of the EGM dated 8 December 2008, to approve the Change of Auditors and to authorize the Board to fix their remuneration was passed as an ordinary resolution by the Shareholders by way of poll at the EGM held on 23 December 2008.

Reference is made to the announcement of Melco LottVentures Limited (the “**Company**”) dated 4 December 2008 and the circular (the “**Circular**”) of the Company dated 8 December 2008. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board is pleased to announce that the ordinary resolution to approve the Change of Auditors and to authorize the Board to fix their remuneration was duly passed by the Shareholders at the EGM held on 23 December 2008 by way of poll.

As at the date of the EGM, the total number of issued Shares was 499,430,433 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 499,430,433 Shares and none of the Shares would entitle the Shareholders to attend and vote only against the resolution at the EGM. A total of 248,047,926 Shares were held by the Shareholders who attended and voted for or against the resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The chairman of the EGM had demanded for voting by poll on the resolution and the voting result was as follow: –

Ordinary Resolution [#]	Number of Votes Cast (%)	
	For	Against
To approve the resignation of CCIF CPA Limited as the auditors of the Group and to appoint Deloitte Touche Tohmatsu as the auditors of the Group to fill the vacancy following the resignation of CCIF CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	248,047,926 (100%)	0 (0%)

The full text of the resolution was set out in the notice of the EGM dated 8 December 2008.

By order of the Board of
Melco LottVentures Limited
Chan Sek Keung, Ringo
Chairman and Executive Director

Hong Kong, 23 December 2008

As at the date of this announcement, the Board consists of two executive Directors, namely, Mr. CHAN Sek Keung, Ringo and Mr. KO Chun Fung, Henry; and three independent non-executive Directors, namely, Mr. David TSOI, Mr. PANG Hing Chung, Alfred and Mr. SO Lie Mo, Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief : (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.melcolottventures.com.hk.