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MelcoLot Limited

(formerly known as Melco LottVentures Limited)

(incorporated in the Cayman Islands with limited liability)

website: <http://www.melcolot.com>

(Stock Code: 8198)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board announces that the special resolution regarding the proposed change of company name from “Melco LottVentures Limited” to “MelcoLot Limited” and carrying the existing Chinese name “新濠環彩有限公司” has been duly passed by the Shareholders at the EGM on 4 December 2008. The certificate of incorporation on the change of name of the Company has also been issued by the Registrar of Companies in the Cayman Islands on 5 December 2008. On 13 January 2009, the Registrar of Companies in Hong Kong, under Part XI of the Companies Ordinance, has issued the certificate of registration of change of name of Non-Hong Kong company confirming that the Company has been registered under the name of “MelcoLot Limited 新濠環彩有限公司” with effect from that date.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MELCO LOTTVENT” to “MELCOLOT” in English and carrying the existing stock short name in Chinese “新濠環彩” with effect from 9:30 a.m. on 19 January 2009.

All existing share certificates in issue bearing the former names of “Wafer Systems Limited” or “Melco LottVentures Limited” will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares under the new Company name. There will not be any arrangement for free exchange of the existing share certificates of the Company for the new share certificates bearing the new name of the Company. The new share certificates with effect from 19 January 2009.

Reference is made to the announcement of MelcoLot Limited (formerly known as Melco LottVentures Limited) (the “**Company**”) on 28 September 2008 and 7 November 2008 and the circular of the Company on 11 November 2008 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Melco LottVentures Limited 新濠環彩有限公司” to “MelcoLot Limited 新濠環彩有限公司” on 4 December 2008. The approval by the Registrar of Companies in the Cayman Islands on the Change of Name has been obtained. The certificate of incorporation on change of name has been issued by the Registrar of Companies in the Cayman Islands on 5 December 2008.

On 13 January 2009, the Registrar of Companies in Hong Kong under Part XI of the Companies Ordinance has issued the certificate of registration of change of name of Non-Hong Kong company confirming that the Company has been registered under the name of “MelcoLot Limited 新濠環彩有限公司” with effect from that date.

Accordingly, all pre-conditions in respect of the Change of Name have been satisfied.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “MELCO LOTTVENT” to “MELCOLOT” in English and carrying the existing stock short name in Chinese “新濠環彩” with effect from 9:30 a.m. on 19 January 2009.

SHARE CERTIFICATES

The change of name of the Company will not affect any of the rights of the Shareholders of the Company. Any new share certificates of the Company will be issued in the new name of the Company. All existing share certificates in issue bearing the former names of “Wafer Systems Limited” or “Melco LottVentures Limited” will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares under the new Company name. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for the new share certificates bearing the new name of the Company. The new share certificates will be effective from 19 January 2009.

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

Hong Kong, 15 January 2009

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.melcolot.com.