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MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MelcoLot Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 10 May 2010 at 4:00 p.m. at Units 3101-2A, 31/F, The Centrium, 60 Wyndham Street, Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2010 for publication.

By order of the Board
MelcoLot Limited
Ko Chun Fung, Henry
Executive Director and Chief Executive Officer

Hong Kong, 23 April 2010

As at the date of this announcement, the Board consists of two executive Directors, namely, Mr. Ko Chun Fung, Henry and Mr. Moumouris, Christos; two non-executive Directors, namely, Mr. Chan Sek Keung, Ringo and Mr. Wang, John Peter Ben and three independent non-executive Directors, namely, Mr. Tsoi, David, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited 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.