新濠環彩
MelcoLot

MelcoLot Limited

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

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2011

The Board is pleased to announce that at the EGM held on 6 January 2011, the ordinary resolution approving the supply agreement, the purchase agreement and the transactions contemplated thereunder including the sales caps and the purchase caps was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of MelcoLot Limited (the "**Company**") dated 17 December 2010. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the extraordinary general meeting ("**EGM**") held on 6 January 2011, the ordinary resolution set out in the notice of EGM dated 17 December 2010 approving the supply agreement, the purchase agreement and the transactions contemplated thereunder including the sales caps and the purchase caps was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

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.

As at the date of the EGM, the total number of issued shares (the "**Shares**") in the Company was 502,621,933 Shares. Firich Enterprises Co., Ltd. and its associates, hold in aggregate 33,764,540 Shares representing approximately 6.7% of the entire issued share capital of the Company as at the date of the EGM, has abstained from voting on the relevant ordinary resolution at the EGM to approve the supply agreement, the purchase agreement and the transactions contemplated thereunder including the sales caps and the purchase caps. Accordingly, there were the total of 468,857,393 Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. A total of 172,268,143 Shares were held by the Shareholders who attended and voted for or against the ordinary resolution at the EGM.

The poll result is set out as follows:

Ordinary Resolution			Number of Votes (%)	
			For	**Against**
1.	A	To approve, ratify and confirm the purchase agreement and all transactions contemplated thereunder including the purchase caps	172,268,143 Shares (100%)	0 Share (0%)
	B	To approve, ratify and confirm the supply agreement and all transactions contemplated thereunder including the sales caps		

As a majority of the votes were cast in favour of the resolution, the resolution at the EGM was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 6 January 2011

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company's website at www.melcolot.com.