



Board of Directors

Dr. Stanley Ho
Chairman

Mr. Lawrence Ho
Managing Director

Mr. Frank Tsui
Executive Director

Sir Roger Lobo
Independent Non-Executive Director

Mr. Robert Kwan
Independent Non-Executive Director

Mr. Ng Ching Wo
Independent Non-Executive Director

Mr. Ho Cheuk Yuet
Non-Executive Director

Mr. Peter So
Non-Executive Director
(resigned on 1 April 2004)

Audit Committee

Mr. Robert Kwan
Chairman of the Audit Committee

Sir Roger Lobo

Mr. Ng Ching Wo

Company Secretary

Mr. Samuel Tsang

Registered Office

Penthouse 38th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong
Tel: (852) 3151 3777
Fax: (852) 3162 3579
Website: www.melco.hk.cn
Email: info@melco.hk.cn

Auditors

PricewaterhouseCoopers

Solicitors

Richards Butler
Fong & Ng

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Crédit Agricole Indosuez

Share Registrar and Transfer Office

Standard Registrars Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Share Listing

The Company's shares are listed on the Main
Board of The Stock Exchange of Hong Kong
Limited