



Melco Crown Philippines

15 January 2016

THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

MR. JUAN FEDERICO C. DE LEON
Senior Specialist, Disclosure Department

Re: Public Ownership Report

Gentlemen:

We submit the attached computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of 31 December 2015.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA *ms*
Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **15 January 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **58648** 3. BIR Tax Identification No. **000-410-840-000**
4. **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**
Exact name of issuer as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**
Address of principal office Postal Code
8. **c/o (02) 866-9888**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

COMMON

5,643,355,478

Outstanding Debt: PhP 15 billion note facility

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

We are submitting herewith the attached computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of 31 December 2015.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:



MARISSA T. ACADEMIA
Corporate Information Officer

15 January 2016
Date

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
COMPUTATION OF PUBLIC OWNERSHIP AS OF December 31, 2015

| | |
|---|---------------|
| Number of Issued Shares | 5,643,355,478 |
| Less: Number of Treasury Shares | 0 |
| Number of Issued and Outstanding Shares | 5,643,355,478 |
| Less: Non-Public Shareholdings | |

| | <u>% to Total Issued and Outstanding Shares</u> | <u>Number of Shares</u> | <u>Total</u> |
|---|---|-----------------------------|-----------------------------|
| <u>Directors and Officers</u> | | | |
| Clarence Yuk Man Chung Chairman and President | 0.07% | 3,693,024 | 3,693,024 |
| James A. C. MacKenzie Independent Director | 0.01% | 785,188 | 785,188 |
| William Todd Nisbet Director | 0.05% | 2,736,096 | 2,736,096 |
| Alec Y. W. Tsui Independent Director | 0.01% | 785,188 | 785,188 |
| Johann M. Albano Director | 0.00% | 59,160 | 59,160 |
| Maria Marcelina O. Cruzana Director | 0.00% | 8,948 | 8,948 |
| Jose F. Buenaventura Director | 0.00% | 28,125 | 28,125 |
| Liberty Sambua Director | 0.00% | 11,332 | 11,332 |
| Frances Marie T. Yuyucheng Director | 0.00% | 100 | 100 |
| Geoffry P. Andres Chief Operating Officer | 0.00% | - | - |
| Marissa Tomacruz-Academia Corporate Secretary, Compliance Officer and Corporate Information Officer | 0.01% | 425,861 | 425,861 |
| Marie Grace A. Santos Assistant Corporate Secretary and Alternate Corporate Information Officer | 0.00% | 58,908 | 58,908 |
| Adrian Hsen Bin Au Treasurer | 0.00% | 203,957 | 203,957 |
| <u>Affiliates</u> | | | |
| MCE (Philippines) Investments No.2 Corporation Direct | 3.08% | 173,836,968 | 173,836,968 |
| MCE (Philippines) Investments Limited Direct | 69.11% | 3,900,177,096 | 3,900,177,096 |
| | | | 4,082,809,951 |
| TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC | | | <u>1,560,545,527</u> |

| PUBLIC OWNERSHIP PERCENTAGE | | | |
|---|---|--------------------------|--|
| <u>Total Number of Shares Owned by the Public</u> | | | |
| <u>Total Issued and Outstanding Shares</u> | | | |
| <u>1,560,545,527</u> | = | 27.6528% | |
| 5,643,355,478 | | | |
| Required Public Ownership % = | | 10% | |
| <input checked="" type="checkbox"/> | | <input type="checkbox"/> | |
| COMPLIED | | NOT COMPLIED | |

| | |
|---|---------------|
| Number of Issued and Outstanding Shares | 5,643,355,478 |
| Number of Outstanding Shares | 5,643,355,478 |
| Number of Treasury Shares | - |
| Number of Listed Shares | 4,949,855,478 |
| Number of foreign-owned shares | 5,136,728,122 |
| Foreign ownership level (%) | 91.02% |
| Foreign ownership limit (%) | No limit |
| Number of Stockholders | 430 |
| Number of Shareholders owning at least one Boardlot each = | 347 |