



Melco Crown Philippines

February 1, 2017

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**
OIC, Head of Disclosure Department

MR. NORBERTO T. MORENO
Assistant Head, Disclosure Department

Re: Report on Form 17-C

Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA *per*
Corporate Information Officer

11. Indicate the item numbers reported herein: **Items 4 and 9**

A. Item 4 – Change in Director

During the special meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation held today, February 1, 2017, the following directors resigned:

Name of Person	Position / Designation	Effective Date of Resignation/Cessation	Reason(s) for Resignation / Cessation
James A.C. MacKenzie	Director	February 1, 2017	Personal
William Todd Nisbet	Director	February 1, 2017	Personal
Liberty A. Sambua	Director	February 1, 2017	Personal

The following director was subsequently appointed by the Board of Directors of the Corporation as follows:

Name of Person	Position / Designation	Effective Date of Appointment/ Election	Qualification and Business Experience
John William Crawford	- Director - Chairman and Member, of the Audit and Risk Committee - Member, Nominating and Corporate Governance Committee, Compensation Committee, and Supervisory Committee	February 1, 2017	Mr. Crawford has extensive knowledge of accounting issues from his past experience as a managing audit partner at a major international accounting firm, and has extensive operational knowledge as a result of his consulting experience.

B. Item 9 – Other Events

In the same meeting, the Board of Directors of the Corporation approved the following resolutions:

1. Change of Name and Stock Symbol of the Corporation from Melco Crown (Philippines) Resorts Corporation (“MCP”) to “**Melco Resorts and Entertainment (Philippines) Corporation** (“MLP”) or such other name or symbol as might be determined by the President and Chairman of the Board based on the results of the applicable trademark searches for the proposed corporate name (“**Name Change**”), subject to (a) the approval by the Securities and Exchange Commission (“SEC”); and (b) the approval by the stockholders of the Corporation at the SSM (as defined below) on the relevant Further Amendments to the Amended Articles of Incorporation of the Corporation;

2. Reduction of Board Size from nine (9) to seven (7) members ("**Board Size Reduction**");
3. Further Amendments to the Amended Articles of Incorporation and Amended By-Laws to reflect the Name Change and Board Size Reduction;
4. Setting of the date of the special stockholders' meeting ("**SSM**") of the Corporation on April 10, 2017 to be held at the City of Dreams Manila, Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701;
5. Setting of the record date for the stockholders entitled to notice and to vote in the SSM on February 28, 2017;
6. The agenda for the SSM shall include the following:
 - a. Approval of the Further Amendments to the Amended Articles of Incorporation of the Corporation to:
 - i. Reflect the Name Change
 - ii. Reduce the Number of Members of the Board of Directors of the Corporation
 - b. Other matters that May Properly be Brought Before the Meeting
7. Reservation of a new corporate name with the SEC.

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

February 1, 2017
Date