

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that MELCO CROWN (PHILIPPINES) RESORTS CORPORATION (the "**Corporation**") will hold its Annual Stockholders' Meeting on May 19, 2014, 1:00 p.m. at The Blue Leaf Filipinas, Belle Avenue, Aseana City, Parañaque City 1702, at which meeting the following matters shall be taken up:

1. Call to Order
2. Certification of the Existence of Quorum and the Sending of Notices
3. Approval of the Minutes of the Last Stockholders' Meetings held on June 21, 2013 and October 8, 2013
4. Report of the Chairman or President
5. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2013
6. Election of the Members of the Board of Directors
7. Appointment of External Auditor
8. Approval of the Further Amendments to the Amended Articles of Incorporation of the Corporation
9. Ratification of Actions Taken by the Board of Directors and Officers since the Annual Stockholders' Meeting held on June 21, 2013
10. Other Matters
11. Adjournment

The record date for the determination of stockholders entitled to notice of, and to vote at, the said meeting is fixed at the close of business hours on March 31, 2014.

All stockholders who will not attend the meeting in person, may prepare, date and sign a proxy, and submit the same to the Office of the Corporate Secretary at the G/F Two E-Com Center, Harbor Drive cor. Palm Coast Avenue, Mall of Asia Complex, Pasay City 1300 Philippines not later than May 12, 2014. The proxies submitted shall be validated on the same day at the office of the Corporate Secretary.

Pasay City, Philippines, April 24, 2014.


Marissa Tomacruz-Academia
Corporate Secretary