

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
(formerly Manchester International Holdings Unlimited Corporation)

NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION** (formerly **Manchester International Holdings Unlimited Corporation**) (the "Corporation") will hold its Annual Stockholders' Meeting on 21 June 2013 at 3:00 pm at New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, Makati City, Metro Manila, at which meeting the following matters shall be taken up:

1. Call to Order;
2. Certification of Existence of Quorum;
3. Approval of the Minutes of the Last Stockholders' Meetings held on 15 June 2012 and 19 February 2013;
4. Report of the Chairman;
5. Approval of the Report of the Chairman and the Audited Financial Statements;
6. Election of the members of the Board of Directors;
7. Appointment of External Auditor;
8. Approval of the Amendments of the Articles of Incorporation and By-laws of the Corporation;
9. Approval for the grant of security and collateral on terms as may be required by MCE (Philippines) Investments Limited (the "Arranger") and/or any of its affiliates as lender (the "Lender") to secure an intercompany loan being arranged by the Arranger to the Corporation's indirect subsidiary, MCE Leisure (Philippines) Corporation ("MCE Leisure"), to finance the payment of agreed costs and expenses incurred by it in connection with the development, construction, installation, commissioning, fit-out, pre-opening and opening of its integrated hotel, gaming, retail and entertainment resort project, including the grant of a guarantee and a pledge or mortgage or other security over shares held by the Corporation in MCE (Holdings) Philippines Corporation, and approval of the obligation of the Corporation to purchase up to 151,000,000 shares of the Corporation owned by the Lender and/or any of its affiliates as a condition to the grant of such intercompany loan;
10. Approval of Amendment of Share Incentive Plan;
11. Ratification of Actions Taken by the Board of Directors and Officers;
12. Other Matters; and
13. 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 8 May 2013.

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 21st Floor, Philamlife Tower, 8767 Paseo de Roxas, Makati City not later than 14 June 2013. The proxies submitted shall be validated on the same day at the office of the Corporate Secretary.

Makati City, Philippines, 21 May 2013.



FRANCES T. YUYUCHENG
Corporate Secretary