

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

**NOTICE OF SPECIAL STOCKHOLDERS' MEETING**

**TO: ALL STOCKHOLDERS**

Notice is hereby given that **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION (formerly Manchester International Holdings Unlimited Corporation)** (the "Corporation" or "MCP") will hold a Special Stockholders' Meeting on 08 October 2013 at 2:00 pm at The Blue Leaf Filipinas, Belle Avenue, Aseana City, Parañaque City 1722, at which meeting the following matters shall be taken up:

1. Call to Order;
2. Certification of Existence of Quorum;
3. Approval of the Amendments of the By-laws of the Corporation for the following matters:
  - (a) Amendment to Article III, Section 5 of the By-Laws to amend the functions and duties of the President of the Corporation;
  - (b) Amendment to Article III of the By-Laws to include a section on the office of the Chief Operating Officer (COO) of the Corporation and provide for the functions and duties of the COO; and
  - (c) Amendment to Article II, Section 7 of the By-laws to provide that directors, as such, shall receive compensation for their services. Such compensation shall be determined and apportioned among the directors in such manner as the Board may deem proper, and will be ratified by the stockholders representing at least a majority of the outstanding capital stock.
4. Other Matters; and
5. 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 27 August 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 21<sup>st</sup> Floor, Philamlife Tower, 8767 Paseo de Roxas, Makati City not later than 03 October 2013. The proxies submitted shall be validated on the same day at the office of the Corporate Secretary.

Makati City, Philippines, 9 September 2013.

  
**FRANCES T. YUYUCHENG**  
Corporate Secretary