

MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION

Canlubang Industrial Estate, Bo. Pittland
4025 Cabuyao, Laguna

19 December 2012

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

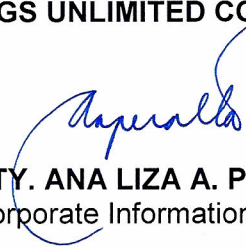
MS. SHEENA PAULA H. PEDRIETA
Senior Specialist, Disclosure Department

Gentlemen:

Please find attached disclosure of Manchester International Holdings Unlimited Corporation prepared by the new Corporate Information Officer.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:


ATTY. ANA LIZA A. PERALTA
Corporate Information Officer

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Re: Special Board of Directors' Meeting

Gentlemen,

We wish to formally inform the Exchange that during the special meetings of the Board of Directors of Manchester International Holdings Unlimited Corporation held on 19 December 2012, the following matters were discussed:

1. Resignation of the following directors:

- a. Francisco R. Billano
- b. Kasigod V. Jamias
- c. Jose O. Juliano
- d. Paul Kleiner
- e. Renata B. Magadia
- f. Ricardo J. Romulo
- g. Salvador C. Medialdea
- h. Ramon Y. Dimacali

2. Election of the following directors for the remainder of the unexpired term of the directors who tendered their resignation:

- a. Yuk Man Chung
- b. Gabriel A. Dee
- c. Carlo Magno J. Verzo
- d. Cherrylyn G. Prado-Caoile
- e. Charlie C. Yalung
- f. Recaredo C. Borgonia, Jr.
- g. William Todd Nisbet

- h. James A. C. MacKenzie (Independent Director)
 - i. Alec Y. W. Tsui (Independent Director)
3. Election of New Officers, as follows:
- a. Yuk Man Chung – President/Chairman of the Board
 - b. Geoffrey Stuart Davis – Treasurer
 - c. Gabriel A. Dee – Corporate Secretary/Compliance Officer/Corporate Information Officer
4. Change in the composition of the Nominating Committee, Audit Committee and Compensation Committee, as follows:

Nominating Committee
Alec Y. W. Tsui (Chairman)
Yuk Man Chung
William Todd Nisbet

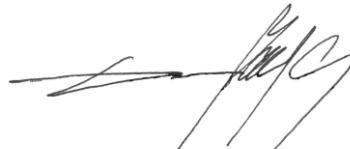
Audit Committee
James A. C. MacKenzie (Chairman)
Yung Man Chung
William Todd Nisbet

Compensation Committee
Alec Y. W. Tsui (Chairman)
Yuk Man Chung
William Todd Nisbet

5. Approval of various amendments to the Articles of Incorporation of the Corporation, including changing the corporate name to “MELCO CROWN (PHILIPPINES) RESORTS CORPORATION.
6. Setting the Special Stockholders’ Meeting to be held on 19 February 2013 and setting 08 January 2013 as the record date for shareholders entitled to notice, to attend and to vote at the said meeting.

**MANCHESTER INTERNATIONAL
HOLDINGS UNLIMITED CORPORATION**

By:



GABRIEL A. DEE
Corporate Information Officer