



# C I R C U L A R

**T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .**

**Company: Melco Crown (Philippines) Resorts Corporation**  
**Report Date: May 08, 2013**

Further to Circular No. 3281-2013 dated April 22, 2013, Melco Crown (Philippines) Resorts Corporation ("MCP") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on 21 June 2013 at 3:00 p.m. at the New World Makati Hotel, Esperanza Street corner Makati Avenue, Ayala Center, Makati City.

As previously announced, "(t)he 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."

Attached is a copy of MCP's Preliminary Information Statement for your reference.

For the information and guidance of the investing public.