

**MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**  
Makati City

17 July 2013

**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

Re: Certifications of Independent Directors

Gentlemen:

In compliance with the PSE disclosure requirements, we submit the attached Certifications of Independent Directors of the following independent directors of Melco Crown (Philippines) Resorts Corporation:

1. Alec Y.W. Tsui; and
2. James A.C. MacKenzie.

We trust that you find the foregoing documents in order.

Very truly yours,

**MELCO CROWN (PHILIPPINES)  
RESORTS CORPORATION**

By:



**MARIA TARA A. MERCADO**  
Alternate Corporate Information Officer

COVER SHEET

5 8 6 4 8  
S.E.C. Registration Number

MELCO CROWN (PHILIPPINES)  
RESORT CORPORATION

10TH FLOOR, LIBERTY CENTER,  
104 H.V. DELA COSTA ST.,  
SALCEDO VILLAGE, MAKATI CITY

( Business Address : No. Street City / Town / Province )

MARIA TARA A. MERCADO  
Contact Person

848-0114  
Company Telephone Number

Month Day  
Fiscal Year

Certifications of Independent Directors  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

N. A.  
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES )  
 CITY OF MAKATI ) S.S.

### CERTIFICATION OF INDEPENDENT DIRECTORS

I, ALEC Y.W. TSUI, British, of legal age with address at 6/F, New Henry House, 10 Ice House Street, Central, Hong Kong, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the "Corporation").
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Ageas Asia Holdings Limited	Independent Non-Executive Director	From 25 June 2007 to present
Ageas Insurance Company (Asia) Ltd	Independent Non-Executive Director	From 25 June 2007 to present
Alliance Best Investments Limited	Director	From 18 June 2002 to present
ATA Inc.	Independent Non-Executive Director	From 29 January 2008 to present
China Chengtong Development Group Limited	Independent Non-Executive Director	From 3 March 2003 to present
China Oilfield Services Limited	Independent Non-Executive Director	From 3 June 2009 to present
China Power International Development Limited	Independent Non-Executive Director	From 31 March 2004 to present
COSCO International Holdings Limited	Independent Non-Executive Director	From 5 February 2004 to present
Egleton Investments Limited	Director	From 18 June 2002 to present
Industrial and Commercial Bank of China (Asia) limited	Independent Non-Executive Director	From 22 August 2000 to present
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 18 December 2006 to present
Noble Vantage Limited	Director	From 19 November 2003 to present
Pacific Online Limited	Independent Non-Executive Director	From 23 November 2007 to present
Partners Insight Limited	Director	From 31 March 2002 to present
Summit Ascent Holdings Limited	Independent Non-Executive Director	From 25 March 2011 to present
Top Growth Assets Limited	Director	From 1 April 2002 to present
WAG (Greater China) Limited	Director	From 1 April 2002 to present

WAG Financial Services Group Limited	Director	From 20 August 2001 to present
WAG Management Consultancy Limited	Director	From 1 June 2002 to present
WAG Worldsec Corporate Finance Limited	Director	From 30 May 2003 to present
WAG Worldsec Management Consultancy Limited	Director	From 28 April 2006 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 21<sup>st</sup> day of June 2013, at Makati City.



**ALEC Y.W. TSUI**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 21st day of June 2013 at Makati City affiant exhibiting to me his Passport No. 761291113 issued at the United Kingdom and expiring on 2 November 2020.

Doc. No. 175  
Page No. 39  
Book No. I  
Series of 2013.



**ATTY. LEANDRO E. ABARQUEZ**  
Commission No. M-691  
Notary Public for Makati City  
Until December 31, 2013  
21<sup>st</sup> Flr. Philamlife Tower,  
6767 Paseo De Roxas St., Makati City  
Roll No. 58737  
PTR No. 3174368 / 01-02-2012 / Makati  
IBP No. 880082 / 01-08-2012 / Makati.

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

### CERTIFICATION OF INDEPENDENT DIRECTORS

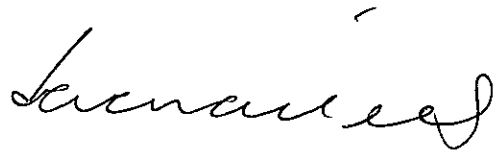
I, JAMES A.C. MackENZIE, Australian, of legal age with address at 209 Cecil Street, South Melbourne, Australia, 3205, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the "Corporation").
2. I am affiliated with the following companies or organizations:

<b>Company</b>	<b>Position</b>	<b>Period of Service</b>
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 24 April 2008 to present
Yancoal Australia Limited	Co-Vice Chairman and Director	From 26 June 2012 to present
Maurice Blackburn Lawyers	Non-Executive Director	From December 2011 to present
Mirvac Group	Chairman	From November 2005 to present
Mirvac Group	Non-Executive Director	From January 2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.


Done this 21<sup>st</sup> day of June 2013, at Makati City.



**JAMES A.C. MacKENZIE**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 21st day of June 2013 at Makati City affiant exhibiting to me his Passport No. E3003501 issued at Australia and expiring on 8 December 2015.

Doc. No. 176  
Page No. 39  
Book No. E  
Series of 2013.



**ATTY. LEANDRO E. ABARQUEZ**  
Commission No. M-591  
Notary Public for Makati City  
Until December 31, 2013  
21<sup>st</sup> Flr. Philamlife Tower,  
6767 Paseo De Roxas St., Makati City  
Roli No. 58737  
PTR No. 3174368 / 01-02-2012 / Makati  
IBP No. 880082 / 01-06-2012 / Makati.