

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
Makati City

19 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: 2013 General Information Sheer

Gentlemen:

We are submitting herewith the 2013 General Information Sheer of Melco Crown (Philippines) Resorts Corporation.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:



MARIA TARA A. MERCADO
Alternate Corporate Information Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION	DATE REGISTERED: November 6, 1974
BUSINESS/TRADE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 58648	
DATE OF ANNUAL MEETING PER BY-LAWS: Third Friday of June of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-410-840-000
ACTUAL DATE OF ANNUAL MEETING: 21 June 2013	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Liberty Center, 104 H.V. de la Costa St., Salcedo Village, Makati City	E-MAIL ADDRESS: Frances.Yuyucheng@Romul n.com
COMPLETE BUSINESS ADDRESS: 10th Floor, Liberty Center, 104 H.V. de la Costa St., Salcedo Village, Makati City	FAX NUMBER: c/o (02) 815-3172
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: GORRES VELAYO & CO. Lucas	SYCIP SEC ACCREDITATION NUMBER (if applicable): Roel E. 1079-A
TELEPHONE NUMBER(S): c/o (02) 555-9555	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: Holding Company
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
MCE (Philippines) Investments Limited	N/A	Jayla Place, Wickams Cay I, Road Town, British Virgin Islands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MCE Holdings (Philippines) Corporation	CS201214789	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.
MCE Holdings No. 2 (Philippines) Corporation	CS201215365	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.
MCE Leisure (Philippines) Corporation	CS201215883	Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p> <p style="text-align: right;">Describe nature of business: Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,900,000,000	1.00	5,900,000,000.00			
TOTAL		5,900,000,000	TOTAL P	5,900,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	431	Common	490,805,666		1.00	490,805,666.00	11.09%
TOTAL			TOTAL	TOTAL P	490,805,666.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	1,041,490,012		1.00	1,041,490,012.00	23.53%
BVI	1	Common	2,894,007,322		1.00	2,894,007,322.00	65.38%
Australian	1	Common	100		1.00	100.00	0.00%
British	1	Common	100		1.00	100.00	0.00%
Chinese	1	Common	100		1.00	100.00	0.00%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	3,935,497,634.00	
				TOTAL SUBSCRIBED P	4,426,303,300.00		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	431	Common	490,805,666	1.00	490,805,666.00	11.09%	
TOTAL			490,805,666	TOTAL P	490,805,666.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	2	Common	1,041,490,012	1.00	1,041,490,012.00	23.53%	
BVI	1	Common	2,894,007,322	1.00	2,894,007,322.00	65.38%	
Australian	1	Common	100	1.00	100.00	0.00%	
British	1	Common	100	1.00	100.00	0.00%	
Chinese	1	Common	100	1.00	100.00	0.00%	
TOTAL			3,935,497,634	TOTAL P	3,935,497,634.00		
				TOTAL PAID-UP P	4,426,303,300.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Yuk Man Chung Chinese, 38/F The Centrium, 60 Wyndham St., Central Hong Kong	N	C	M	Y	Y	N/A	437-312-325
2. Jose F. Buenaventura Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	M	Y	N	N/A	130-998-324
3. Frances T. Yuyucheng Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	F	Y	Y	N/A	105-831-293
4. Rena Rico-Pamfilo Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	F	Y	N	N/A	209-631-089
5. Yvette P. Chua Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	F	Y	Y	N/A	218-267-913
6. Anna Cristina Collantes- Garcia Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N	M	F	Y	N	N/A	119-116-923
7. William Todd Nisbet American, Level 2, 8 Whiteran St., Southbank 3006 Victoria Australia	N	M	M	Y	N	N/A	437-645-460
8. James Andrew Charles MacKenzie Australian, 209 Cecil St., South Melbourne, Australia 3205	N	I	M	Y	N	N/A	437-646-575
9. Alec Yiu Wa Tsui British, New Henry House, 10 Ice House S., Central Hong Kong	N	I	M	Y	N	N/A	437-645-775
10. Geoffrey Stuart Davis American, 36.F The Centrium, 60 Wyndham St., Central Hong Kong	N		M	N	Y	N/A	437-646-011
11. Kevin Sim Malaysian, One Serendra East, 11th Avenue cor. 32nd Sts. Bonifacio Global City	N		M	N	Y	N/A	436-225-886
12. Maria Tara A. Mercado Filipino, 21st Floor Philamlife Tower 8767 Paseo de Roxas Makati City	N		F	N	Y	N/A	401-141-426
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

INCORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 433 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 427**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP1,144,280,048.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
MCE (Philippines) Investments Limited BVI Jayla Place, Wickams Cay I, Road Town, British Virgin Islands	Common	2,894,007,322	2,894,007,322.00	65.38%	2,894,007,322.00	433-427-902-000
	TOTAL	2,894,007,322	2,894,007,322.00			
PCD Nominee Corporation (Non-Filipino) Non-Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City	Common	1,041,489,912	1,041,489,912.00	23.53%	1,041,489,912.00	VARIOUS STOCKHOLDERS
	TOTAL	1,041,489,912	1,041,489,912.00			
PCD Nominee Corporation (Filipino) Filipino G/F MKSE Bldg, 6767 Ayala Avenue, Makati City		312,173,524	312,173,524.00	7.05%	312,173,524.00	VARIOUS STOCKHOLDERS
	TOTAL	312,173,524	312,173,524.00			
MCE (Philippines) Investments No.2 Corporation Filipino 18th Floor, Liberty Center, 104 H.V. dela Cost St., Salcedo Village		173,834,268	173,834,268.00	3.93%	173,834,268.00	008-429-096
	TOTAL	173,834,268	173,834,268.00			
Jose Cuisia Filipino c/o Philamlife Insurance Co. UN Avenue Manila		187,500	187,500.00	0.00%	187,500.00	135-912-030
	TOTAL	187,500	187,500.00			
Victor Sy Filipino Unit 701-J State Centre Bldg, 333 Juan Luna St., Binondo, Manila		187,500	187,500.00	0.00%	187,500.00	100-193-210
	TOTAL	187,500	187,500.00			
Lumen Tiaoqui Filipino 2021 Mother Ignacia St., Malate, Manila		150,000	150,000.00	0.00%	150,000.00	
	TOTAL	150,000	150,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

e: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

PORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

L NUMBER OF STOCKHOLDERS:	433	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	427
L ASSETS BASED ON LATEST AUDITED FS: PhP1,144,280,048.00			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
Leonardo Chua Lian Filipino #8 Del Pilar St., Ayala Heights Village, Diliman, Quezon City		150,000	150,000.00	0.00%	150,000.00	117-939-387
	TOTAL					
Josephine T. Willer Filipino c/o Pryce Securities Inc. 3/F Puso ng Baguio Bldg Baguio City		118,750	118,750.00	0.00%	118,750.00	
	TOTAL	118,750	118,750.00			
Alexander S. Araneta Filipino Araneta X-ray Clinic, Gatuslao Nueva Sts, 6100 Bacolod City		116,250	116,250.00	0.00%	116,250.00	110-513-553
	TOTAL	116,250	116,250.00			
Jose Marcel Enriquez Panlilio Filipino Suite 503, 5th Floor, Silahis Intl. Hotel 1990 Roxas Blvd. Manila		112,500	112,500.00	0.00%	112,500.00	9986-187-L
	TOTAL	112,500	112,500.00			
Bernardo Ong and/or Conchita Ong Filipino Rm 408 Horitage Cond. 1851 Dr. A Vasquez St., Malate, Metro Manila		100,000	100,000.00	0.00%	100,000.00	
	TOTAL	100,000	100,000.00			
Elena B. Alikpala Filipino 76 Butterfly St., Valle Verde IV Pasig City		82,500	82,500.00	0.00%	82,500.00	170-811-129
	TOTAL	82,500	82,500.00			
Rosa T. Cabrera Filipino 317 L22 Phs. 5, Pacita Complex 4023 San Pedro, Laguna		75,000	75,000.00	0.00%	75,000.00	
	TOTAL	75,000	75,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attachate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 433			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 427			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP1,144,280,048.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Wilson Lim and/or Jusy Lim Filipino #65 10th Street, Rolling Hills, New Manila, Quezon City		75,000	75,000.00	0.00%	75,000.00	115-254-239
	TOTAL	75,000	75,000.00			
16. Rafael Uyguanco Filipino 3 Victoria Ave., New Manila, Quezon City		71,250	71,250.00	0.00%	71,250.00	109-678-767
	TOTAL	71,250	71,250.00			
17. Ramon Cojuanco Jr. Filipino c/o Piltel - 10/F Bankers Centre, 6754 Ayala Avenue, Makati		67,500	67,500.00	0.00%	67,500.00	2072-183-3
	TOTAL	67,500	67,500.00			
18. Mario C. Tan Filipino c/o Banque Indosuez - G/F Corinthian Plaza, Paseo de Roxas, Makati		67,500	67,500.00	0.00%	67,500.00	
	TOTAL	67,500	67,500.00			
19. Van Tan Filipino Rm. 101 Crystal Mansion I, 372 Muelle de Binondo St., Binondo, Manila		65,000	65,000.00	0.00%	65,000.00	115-147-483
	TOTAL	65,000	65,000.00			
20. Judy Tan Reynolds Filipino 2392 Mabolo St., Dasmariñas Village, Makati, Metro Manila		62,500	62,500.00	0.00%	62,500.00	
	TOTAL	62,500	62,500.00			
21. OTHERS (Indicate the number of the remaining stockholders)		3,101,624	3,101,624.00	0.07%	3,102,024.00	
	TOTAL	3,102,024	3,102,024.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					4,426,303,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	7,198,590,000.00	20-Mar-13
	9,500,000,000.00	26-Jun-13
0 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NIL	NIL

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
8 April 2013	2,864,595,000 shares	Php 2,846,595,000.00
24 April 2013	981,183,700 shares	Php13,736,571,800.00
28 May 2013	36,024,600 shares	Php504,344,400.00

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Shares registered under the SRC		
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)**	TOTAL NO. OF OFFICERS**	TOTAL NO. OF RANK & FILE EMPLOYEES**	TOTAL MANPOWER COMPLEMENT**
The current directors have not yet received any compensation from the Company.	6	None	6

** Beginning 19 December 2012, changes were made in the Corporation's management.


NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARIA TARA A. MERCADO, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 19th DAY OF JULY, 2013 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 19 JULY 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB0759544 ISSUED AT DFA MANILA ON 13 AUGUST 2010 VALID UNTIL 12 AUGUST 2015.

DOC. NO: 066 :
PAGE NO. 013 :
BOOK NO. II :
SERIES OF 2013 :


ATTY. BETRAND HANS B. CAGAYAN
Commission No. M-323
Notary Public for Makati City
Until December 31, 2014
21st Flr. Philamlife Tower,
8767 Paseo De Roxas, Makati City
Roli No. 60359
PTR No. 3672915 / 01-03-2013 / Makati
IBP No. 908361 / 01-03-2013 / PPLM

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

AFFIDAVIT OF UNDERTAKING

I, MARIA TARA A. MERCADO, of legal age, Filipino, with business address at 21st Floor, Philamlife Tower, 8767 Paseo de Roxas Makati City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of MELCO CROWN (PHILIPPINES) RESORTS CORPORATION (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal place of business at the 10th Floor, Liberty Center, 104 H.V. de la Costa St., Salcedo Village, Makati City;

2. Despite exerting diligent efforts to contact the following stockholders, the Corporation was unable to obtain their respective Tax Identification Numbers (TINs):

Name
Lumen Tiaoqui
Josephine T. Willer
Bernardo Ong and/or Conchita Ong
Rosa T. Cabrera
Mario C. Tan
Judy Tan Reynolds

3. I, on behalf of the Corporation, hereby undertake to submit an Amended General Information Sheet for the year 2013 as soon as the TINs of the above-named stockholders are obtained.

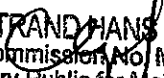
4. This Affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this Affidavit this 19th day of July 2013 at Makati City.


MARIA TARA A. MERCADO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this 19th day of July 2013, in Makati, Philippines, affiant exhibiting to me his Passport No. EB0759544 issued on 13 August 2010 valid until 12 August 2015 at DFA Manila.

Doc. No. 059 ;
Page No. 013 ;
Book No. II ;
Series of 2013.


ATTY. BETRAND HANS B. CAGAYAN
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