



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: September 10, 2013

Further to Circular No. 6840-2013 dated August 28, 2013, Melco Crown (Philippines) Resorts Corporation ("MCP") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Special Stockholders' Meeting, which will be held on October 8, 2013 at 2:00PM at The Blue Leaf Filipinas, Belle Avenue, Aseana City, Parañaque 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 27 August 2013."

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

For the information and guidance of the investing public.