

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
Parañaque City

23 December 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: SEC Form 17-C

Gentlemen:

We are submitting herewith the SEC Form 17-C of Melco Crown (Philippines) Resorts Corporation (the "Corporation") on the adoption of the Corporation's Audit Committee Charter.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:


MARIA TARA A. MERCADO
Alternate Corporate Information Officer

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

In compliance with Securities and Exchange Commission Memorandum Circular No. 4, Series of 2012, please be informed that for the past year, Melco Crown (Philippines) Resorts Corporation (the "Corporation") has been undergoing a complete study and full review of all internal guidelines and policies to be adopted and expects to adopt a new Audit Committee Charter by the first quarter of 2014. Once the Audit Committee Charter is adopted, the relevant disclosures will be made.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MELCO CROWN (PHILIPPINES) RESORTS
CORPORATION**

By:


MARIA TARA A. MERCADO
Assistant Corporate Secretary

23 December 2013
Date