

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

22 January 2014

**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 by the Corporation's Board of Directors of the Audit Committee Charter of the Corporation.

Very truly yours,

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

By:

  
**FRANCES T. YUYUCHENG**  
Corporate Information Officer

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **22 January 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS58648**    3. BIR Tax Identification No. **000-410-840-000**
4. **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**  
Address of principal office Postal Code
8. **c/o (02) 555-9555**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>COMMON</b>	<b>4,426,303,300</b>

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 (the "SEC Guidelines"), Melco Crown (Philippines) Resorts Corporation (the "Corporation") hereby discloses the following:

- (1) The Board of Directors of the Corporation adopted today, 22 January 2014, the Corporation's Audit Committee Charter in compliance with the SEC Guidelines.
- (2) Once an assessment based on the SEC Guidelines has been conducted, the Corporation will provide a discussion on the results.

**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:

  
**FRANCES T. YUYUCHENG**  
Corporate Secretary

**22 January 2014**  
Date