

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

14 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: Public Ownership Report as of December 27, 2013

Gentlemen:

We are submitting herewith the computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of December 27, 2013.

Very truly yours,

**MELCO CROWN (PHILIPPINES)  
RESORTS CORPORATION**

By:

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

**MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**  
**COMPUTATION OF PUBLIC OWNERSHIP AS OF December 27, 2013**

Number of Issued Shares	4,426,303,300
Less: Number of Treasury Shares	0
Number of Issued and Outstanding Shares	4,426,303,300
Less: Non-Public Shareholdings	

	<u>% to Total Issued and Outstanding Shares</u>	<u>Number of Shares</u>	<u>Total</u>
<b><u>Directors and Officers</u></b>			
Yuk Man Chung Chairman and President	0.00%	100	100
James A. C. MacKenzie Independent Director	0.00%	100	100
William Todd Nisbet Director	0.00%	100	100
Alec Y. W. Tsui Independent Director	0.00%	100	100
Frances T. Yuyucheng Director, Corporate Secretary, Compliance Officer and Corporate Information Officer	0.00%	25	25
Rena Rico Pamilo Director	0.00%	25	25
Anna Cristina Collantes Garcia Director	0.00%	25	25
Jose F. Buenaventura Director	0.00%	28,125	28,125
Yvette P. Chua Director	0.00%	25	25
Geoffrey Stuart Davis Treasurer	0.00%	-	
<b><u>Principal Stockholders</u></b>			
MCE (Philippines) Investments No.2 Corporation Direct	3.93%	173,834,268	173,834,268
MCE (Philippines) Investments Limited Direct	72.45%	3,206,677,096	3,206,677,096
<b><u>Affiliates</u></b>			
None	0.00%		
<b><u>Others</u></b>			
Nominee Shares	0.00%	2,500	2,500
			3,380,542,489
<b>TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC</b>			<u><b>1,045,760,811</b></u>

PUBLIC OWNERSHIP PERCENTAGE	
<u>Total Number of Shares Owned by the Public</u>	
<u>Total Issued and Outstanding Shares</u>	
1,045,760,811	
4,426,303,300	= 23.6261%
Required Public Ownership % =	10%
<input checked="" type="checkbox"/> COMPLIED	<input type="checkbox"/> NOT COMPLIED

Number of Issued and Outstanding Shares	4,426,303,300
Number of Outstanding Shares	4,426,303,300
Number of Treasury Shares	-
Number of Listed Shares	4,426,303,300
Number of foreign-owned shares	3,959,127,103
Foreign ownership level (%)	89.45%
Foreign ownership limit (%)	No limit
Number of Stockholders	436
Number of Shareholders owning at least one Boardlot each =	430