

19 May 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: Report on Form 17-C

Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION

By:



MARISSA T. ACADEMIA
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. **19 May 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **58648** 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** 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. **Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**
Address of principal office Postal Code
8. **c/o (02) 866-9888**
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
COMMON	4,426,303,300

11. Indicate the item numbers reported herein: **Item 4 and 9 – Other Events**

A. Item 4 – Election of the Members of the Board of Directors and Appointment of Officers

At the Annual Stockholders' Meeting of Melco Crown (Philippines) Resorts Corporation (the "**Corporation**") held today, 19 May 2014, the stockholders elected the following as members of the Board of Directors of the Corporation for the year 2014 to 2015:

1. Clarence Yuk Man Chung
2. William Todd Nisbet
3. Jose F. Buenaventura
4. J. Y. Teo Kean Yin
5. Maria Marcelina O. Cruzana
6. Liberty A. Sambua
7. Johann M. Albano
8. James Andrew Charles MacKenzie (as Independent Director)
9. Alec Yiu Wa Tsui (as Independent Director)

At the Organizational Meeting of the Board of Directors (the "**Organizational Meeting**") that followed immediately after the Annual Stockholders' Meeting, the following were elected officers of the Corporation for the year 2014 to 2015:

- | | | |
|---------------------------|---|---|
| 1. Clarence Yuk Man Chung | - | President / Chairman of the Board |
| 2. Kevin Sim | - | Chief Operating Officer |
| 3. Adrian Hsen Bin Au | - | Treasurer |
| 4. Marissa T. Academia | - | Corporate Secretary / Compliance Officer /
Corporate Information Officer |
| 5. Marie Grace A. Santos | - | Assistant Corporate Secretary / Alternate
Corporate Information Officer |

Furthermore, also during the Organizational Meeting, the following were appointed to the various Board Committees of the Corporation:

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE	
Alec Yiu Wa Tsui	Chairman
Clarence Yuk Man Chung	Member
William Todd Nisbet	Member
James Andrew Charles MacKenzie	Member

AUDIT COMMITTEE	
James Andrew Charles MacKenzie	Chairman
Clarence Yuk Man Chung	Member
William Todd Nisbet	Member
Alec Yiu Wa Tsui	Member

COMPENSATION COMMITTEE	
Alec Yiu Wa Tsui	Chairman
Clarence Yuk Man Chung	Member
William Todd Nisbet	Member
James Andrew Charles MacKenzie	Member

B. Item 9 – Other Events

1. During the special meeting of the Board of Directors of the Corporation, the Board approved the Corporation's Annual Corporate Governance Report for 2013-2014.
2. At the Annual Stockholders' Meeting of the Corporation, the stockholders approved the amendment of the First Article of the Amended Articles of Incorporation to adopt "Melco Crown Philippines" as a business name of the Corporation in compliance with SEC Memorandum Circular No. 21, Series of 2013.
3. During the special meeting of the Board of Directors and the Annual Stockholders' Meeting of the Corporation, the Board of Directors approved, and the stockholders ratified the approval of, the re-appointment of SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2014-2015, upon the recommendation of the Audit Committee.

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:


MARISSA T. ACADEMIA
Corporate Information Officer

19 May 2014
Date