

11. Indicate the item numbers reported herein: **Items 4 and 9 (Other Events)**

A. ITEM 4 – Change in Directors and Officers

During the special meeting of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”) held today, 13 March 2014, the following directors and officers resigned:

| Name of Person | Position/ Designation | Effective Date of Resignation/ Cessation | Reason(s) for Resignation/ Cessation |
|--------------------------------|---|---|---|
| Rena Rico-Pamfilo | Director | 03/13/2014 | Replacement |
| Anna Cristina Collantes-Garcia | Director | 03/13/2014 | Replacement |
| Yvette P. Chua | Director | 03/13/2014 | Replacement |
| Frances T. Yuyucheng | Corporate Secretary/ Compliance Officer | 03/13/2014 | Replacement |
| Maria Tara A. Mercado | Assistant Corporate Secretary | 03/13/2014 | Replacement |
| Geoffrey Davis | Treasurer | 03/13/2014 | Replacement |

The following directors and officers were subsequently elected by the Board of Directors of the Corporation:

| Name of Person | Position/ Designation | Date of Appointment/ Election | Qualification and Business Experience |
|----------------------------|------------------------------|--------------------------------------|---|
| J.Y. Teo Kean Yin | Director | 03/13/2014 | Ms. Yin has many years of experience in the Asian gaming industry. She has a Diploma in Business specializing in Corporate Communication Marketing from Temasek Polytechnic (Singapore) and holds a Diploma Slot Management from The Slot Academy (Singapore) and a Bachelor of Business Communication from the University of Queensland (Brisbane, Australia). |
| Maria Marcelina O. Cruzana | Director | 03/13/2014 | Ms. Cruzana is a Licensed Certified Public Accountant with over twenty (20) years of professional experience. She graduated Cum Laude from Polytechnic University of the Philippines (PUP) with a bachelor degree in Science in Accountancy and holds a Master’s Degree (Business Administration) from PUP Graduate School. |
| Liberty A. Sambua | Director | 03/13/2014 | Ms. Sambua has years of experience in the accounting and auditing area in multiple industries. She is a Licensed Certified Public Accountant and holds a bachelor degree in Science in Accountancy from Polytechnic University of the Philippines. |
| Marissa Tomacruz- | Corporate Secretary/ | 03/13/2014 | Ms. Academia is the Vice-President for Legal Affairs of the Company. Prior to joining the |

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|-----------------------|-------------------------------|------------|--|
| Academia | Compliance Officer | | Company, she was Chief Legal Counsel for Thunderbird Resorts, Inc. and was a partner in Herrera Teehankee Cabrera Law Offices. She obtained her Juris Doctor of Law degree from Ateneo Law School. |
| Marie Grace A. Santos | Assistant Corporate Secretary | 03/13/2014 | Ms. Santos currently holds the position of Corporate Counsel for the Company. Prior to joining the Company, she was the Assistant Vice-President for the Capital Markets Integrity Corporation, the regulatory arm of the Philippine Stock Exchange, in charge with the investigation and prosecution of various securities law violations. She also served as the Corporate Governance and Strategy Management Officer of the Philippine Stock Exchange. She has a Juris Doctor of Law degree from Ateneo Law School. |
| Adrian Hsen Bin Au | Treasurer | 03/13/2014 | Mr. Au brings with him years of experience in credit and collection, finance, audit and compliance. He has worked for various major casinos in Macau and Australia. He is also a qualified Chartered Accountant with extensive experience across gaming audit, casino accounting, casino credit and collections and AML compliance. Prior to joining the Company, he was previously the Assistant Vice-President for Finance for Galaxy Entertainment in Macau. |

B. ITEM 9 – OTHER EVENTS

The Board of Directors of the Corporation further approved the following:

1. 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.
2. Further Amendment of the Amended By-Laws to:
 - (i) adopt a business name;
 - (ii) include electronic mail as a manner of giving notice of board meetings;
 - (iii) form a Supervisory Committee;
 - (iv) include the position of Chief Operating Officer as a By-Law Officer; and
 - (v) correct clerical errors.
3. The fixing of the date of the Annual Stockholders’ Meeting (“**ASM**”) of the Corporation on 19 May 2014 at The Blue Leaf Filipinas, Belle Avenue, Aseana City, Parañaque City 1702. The Record Date for the ASM has been set on 31 March 2014.

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

13 March 2014
Date