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SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: Justina F. Callangan
Acting Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Number of Shareholdings of Directors

Gentlemen:

This is to advise the Honorable Commission that shares under the Share Incentive Plan of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”), which were approved by the Commission on 30 May 2014, have vested on 1 June 2015. Following the vesting, the relevant shareholdings of the Members of the Board of Directors of the Corporation (the “**Members**”) have increased and the latest quantity is as follows:

Name of Director	Number of Direct Shares	Number of Indirect Shares/Through (name of record owner)	% of Capital Stock
Clarence Yuk Man Chung	3,692,924	100	0.07% (nominal)
William Todd Nisbet	2,735,996	100	0.06% (nominal)
Alec Yiu Wa Tsui	785,188	N/A	0.02% (nominal)
James Andrew Charles MacKenzie	785,188	N/A	0.02% (nominal)
Johann M. Albano	56,160	3,000	0.00% (nominal)
Maria Marcelina O. Cruzana	16,848	100	0.00% (nominal)
Liberty A. Sambua	11,232	100	0.00% (nominal)

In addition, but which is unrelated to the above referred vesting, the total stock rights, options or warrants which the Members own and/or are entitled to are as follows:

Name of Director	Number of Direct Option/Rights/Warrants	Number of Indirect Option/Rights/Warrants	Number of Equivalent Shares	Total % from Capital Stock
Clarence Yuk Man Chung	Options – 10,404,851 Restricted Shares – 5,876,347	N/A	Options – 10,404,851 Restricted Shares – 5,876,347	0.33%
William Todd Nisbet	Options – 7,803,638 Restricted Shares – 4,306,172	N/A	Options – 7,803,638 Restricted Shares – 4,306,172	0.24%
Alec Yiu Wa Tsui	Options – 1,950,909 Restricted Shares – 1,379,808	N/A	Options – 1,950,909 Restricted Shares – 1,379,808	0.07%

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James Andrew Charles MacKenzie	Options – 1,950,909 Restricted Shares – 1,379,808	N/A	Options – 1,950,909 Restricted Shares – 1,379,808	0.07%
Johann M. Albano	Options – 0 Restricted Shares – 168,480	N/A	Options – 0 Restricted Shares – 168,480	0.00%
Maria Marcelina O. Cruzana	Options – 0 Restricted Shares – 50,544	N/A	Options – 0 Restricted Shares – 50,544	0.00%
Liberty A. Sambua	Options – 0 Restricted Shares – 33,696	N/A	Options – 0 Restricted Shares – 33,696	0.00%

This Advisement Letter shall form part of and is deemed to have updated the Corporation's Annual Corporate Governance Report dated 9 January 2015 on the following sections:

1. Item A (1) (d) on Shareholding in the Company; and
2. Item D (4) on Entitlement to Stock Rights, Options and Warrants of the Members of the Board of Directors.

This Advisement Letter is issued in compliance with the Commission's Memorandum Circular Nos. 1 and 12, Series of 2014.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:



MARISSA T. ACADEMIA
Compliance Officer and Corporate Secretary