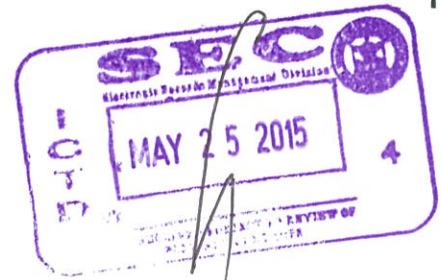




Melco Crown Philippines

25 May 2015



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:

Further to the SEC Form 17-C dated 18 May 2015 submitted to the Honourable Commission on 21 May 2015, we, Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”), advise you that our newly elected director, Frances Marie T. Yuyucheng, also holds office as a director in other companies within the MCP Group in addition to her directorship in the Corporation:

Name of Director	Corporate Name of the Group Company	Type of Directorship (Executive, Non-Executive, Independent)
Frances Marie T. Yuyucheng	MCE (Philippines) Investments No.2 Corporation	NED
	MCE Holdings (Philippines) Corporation	NED
	MCE Holdings No. 2 (Philippines) Corporation	NED
	MCE Leisure (Philippines) Corporation	NED

As of 18 May 2015, Ms. Yuyucheng holds the following number of shares of the Corporation:

Name of Director	Number of Direct Shares	Number of Indirect Shares/Through (name of record owner)	% of Capital Stock
France Marie T. Yuyucheng	N/A	100	0.00% (nominal)

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

1. page 13, item A (c) (i) on Directorship in the Company's Group; and
2. page 16, item A (d) on Shareholding in the Company.

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