



107012016004313



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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## Company Information

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SEC Registration No. 0000058648  
Company Name MELCO CROWN (PHILIPPINES) RESORTS CORPORATION  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

## Document Information

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Document ID 107012016004313  
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Remarks CERTIFICATION OF INDEPENDENT DIRECTORS:  
JAMES A.C. MACKENZIE

COVER SHEET

0 0 0 0 0 0 5 8 6 4 8  
S.E.C. Registration Number

M E L C O C R O W N ( P H I L I P P I N E S )  
R E S O R T S C O R P O R A T I O N

A S E A N A V E N U E C O R . R O X A S  
B O U L E V A R D , B R G Y . T A M B O ,  
P A R A Ñ A Q U E , C I T Y 1 7 0 1

( Business Address : No. Street City / Town / Province )

MARISSA T. ACADEMIA  
Contact Person

896-9888  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTORS  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

N. A.  
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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REPUBLIC OF THE PHILIPPINES )  
CITY OF PARAÑAQUE ) S.S.

### CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JAMES A.C. MACKENZIE**, Australian, of legal age, with address at P.O. Box 5267 Middle Park 3206, Australia, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the “Corporation”).

2. I am affiliated with the following companies or organizations:


Company	Position	Period of Service
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 24 April 2008 to present
Maurice Blackburn Lawyers	Non-Executive Director	From December 2011 to present
Melco Crown (Philippines) Resorts Corporation	Independent Director	From 19 December 2012 to present
ShineWing Australia	Chairman	From 1 February 2015 to present
Victorian Funds Management Corporation	Chairman	From June 2015 to present
Victorian Arts Centre Trust	President	From 11 December 2015 to 30 June 2018

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

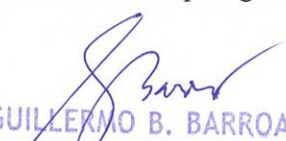
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 20<sup>th</sup> day of June 2016 at Parañaque City.

  
**JAMES A. C. MACKENZIE**  
Affiant

SUBSCRIBED AND SWORN to before me this 20<sup>th</sup> day of June 2016 at Parañaque City, affiant exhibiting to me his Passport No. PE 0368902 issued at Australia and expiring on 30 October 2024.

Doc. No. 181  
Page No. 38  
Book No. II  
Series of 2016.

  
**GUILLERMO B. BARROA III**  
NOTARY PUBLIC  
Until December 31, 2017  
Notarial Commission No. 202-2016  
Roll No. 58025  
PTR No. 0508709/01-06-16/Parañaque City  
IBP No. 1018517/01-06-16/Manila III  
MCIF Compliance No. V.037220



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Company Representative

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Company Type Stock Corporation

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No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks CERTIFICATION OF INDEPENDENT DIRECTORS:  
ALEC Y.W. TSUI

COVER SHEET

0 0 0 0 0 0 5 8 6 4 8  
S.E.C. Registration Number

M E L C O C R O W N ( P H I L I P P I N E S )  
R E S O R T S C O R P O R A T I O N

A S E A N A V E N U E C O R . R O X A S  
B O U L E V A R D , B R G Y . T A M B O ,  
P A R A Ñ A Q U E , C I T Y 1 7 0 1

( Business Address : No. Street City / Town / Province )

MARISSA T. ACADEMIA  
Contact Person

896-9888  
Company Telephone Number

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Amended Articles Number/Section

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Total Amount of Borrowings  
Domestic Foreign

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Cashier

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REPUBLIC OF THE PHILIPPINES )  
CITY OF PARAÑAQUE )S.S.

### CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ALEC Y.W. TSUI**, British, of legal age with address at Unit 606, 6<sup>th</sup> Fl, FWD Financial Centre, 308 Des Voeux Road Central, Sheung Wan, Hong Kong, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the “Corporation”).

2. I am affiliated with the following companies or organizations:

<b>Company</b>	<b>Position</b>	<b>Period of Service</b>
Industrial and Commercial Bank of China (Asia) Limited	Independent Non-Executive Director	From 22 August 2000 to present
WAG Financial Services Group Limited	Director	From 20 August 2001 to present
Partners Insight Limited	Director	From 31 March 2002 to present
Top Growth Assets Limited	Director	From 1 April 2002 to present
WAG (Greater China) Limited	Director	From 1 April 2002 to present
WAG Management Consultancy Limited	Director	From 1 June 2002 to present
Alliance Best Investments Limited	Director	From 18 June 2002 to present
WAG Worldsec Corporate Finance Limited	Director	From 30 May 2003 to present
COSCO International Holdings Limited	Independent Non-Executive Director	From 5 February 2004 to present
China Power International Development Limited	Independent Non-Executive Director	From 31 March 2004 to present
WAG Worldsec Management Consultancy Limited	Director	From 28 April 2006 to present
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 18 December 2006 to present
Pacific Online Limited	Independent Non-Executive Director	From 23 November 2007 to present
ATA Inc.	Independent Non-Executive Director	From 29 January 2008 to present
Summit Ascent Holdings Limited	Independent Non-Executive Director	From 25 March 2011 to present

Melco Crown (Philippines) Resorts Corporation	Independent Director	From 19 December 2012 to present
Kangda International Environment Company Ltd	Independent Non-Executive Director	From 30 October 2013 to present (listed in HKEx on 4 July 2014)
Zhuhai Da Heng Qin Company Ltd	Independent Non-Executive Director	From 20 December 2013 to present
DTXS Silk Road Investment Holdings Company	Independent Non-Executive Director	From 8 Dec 2015 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.


5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 20<sup>th</sup> day of June 2016 at Parañaque City.

  
ALEC Y.W. TSUI  
Affiant

SUBSCRIBED AND SWORN to before me this 20<sup>th</sup> day of June 2016 at Parañaque City, affiant exhibiting to me his Passport No. 761291113 issued at the United Kingdom and expiring on 2 November 2020.

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Series of 2016.

  
GUILLERMO B. BARROA III  
NOTARY PUBLIC  
Until December 31, 2017  
Notarial Commission No. 202-2016  
Roll No. 58025  
PTR No. 0508709/01-06-16/Parañaque City  
IBP No. 1018517/01-06-16/Manila III  
MCLE Compliance No. V-0012320