



27 June 2016

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 the Results of the Annual Stockholders' Meeting

Dear Director Callangan and Director Felizmenio:

Further to the SEC Form 17-C dated 20 June 2016 submitted to the Securities and Exchange Commission (the "**Commission**") on 21 June 2016, Melco Crown (Philippines) Resorts Corporation (the "**Corporation**") hereby advises the Commission that the following directors were elected at the Corporation's Annual Stockholders' Meeting ("ASM") held on 20 June 2016 with the respective number of votes received by each individually:

<i>Name of Director</i>	<i>Type of Director</i>	<i>Number of Votes Received</i>	<i>Percentage of Votes Received to Total Outstanding Capital Stock</i>	<i>Percentage of Votes Received to Shares Presented or Represented at the Meeting</i>
<i>Clarence Yuk Man Chung</i>	<i>ED</i>	<i>4,549,851,414</i>	<i>81%</i>	<i>97%</i>
<i>William Todd Nisbet</i>	<i>NED</i>	<i>4,406,065,006</i>	<i>78%</i>	<i>94%</i>
<i>Jose F. Buenaventura</i>	<i>NED</i>	<i>4,472,836,106</i>	<i>79%</i>	<i>96%</i>
<i>Johann M. Albano</i>	<i>NED</i>	<i>4,434,514,306</i>	<i>79%</i>	<i>95%</i>
<i>Frances Marie T. Yuyucheng</i>	<i>NED</i>	<i>4,444,314,306</i>	<i>79%</i>	<i>95%</i>
<i>Maria Marcelina O. Cruzana</i>	<i>NED</i>	<i>4,431,093,906</i>	<i>79%</i>	<i>95%</i>
<i>Liberty A. Sambua</i>	<i>NED</i>	<i>4,434,514,306</i>	<i>79%</i>	<i>95%</i>
<i>James Andrew Charles MacKenzie</i>	<i>ID</i>	<i>4,642,186,006</i>	<i>82%</i>	<i>99%</i>
<i>Alec Yiu Wa Tsui</i>	<i>ID</i>	<i>4,511,683,314</i>	<i>80%</i>	<i>96%</i>

HK/0080294v1.0

During the ASM, the following resolutions with the corresponding voting percentages were adopted:

Resolution	Percentage to total Outstanding Capital Stock				Percentage to Shares Present or Represented at the Meeting		
	Approving	Dissenting	Abstaining	Absent	Approving	Dissenting	Abstaining
<i>Approval of the stockholders on the following:</i>							
<i>A. Audited Consolidated Financial Statements of the Group for the year ended 31 December 2015; and</i>	83.00%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%
<i>B. Approval of the Private Placement between the Corporation and MCE (Philippines) Investments Limited.</i>	83.00%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%

The following are the details of the attendees at the ASM:

Type of Meeting	Names of Board members / Officers present (in person or proxy)	Date of Meeting	Voting Procedure (by poll, show of hands, etc.)	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
<i>Annual</i>	<i>Board members: Clarence Yuk Man Chung William Todd Nisbet Jose F. Buenaventura (by proxy) Frances Marie T. Yuyucheng Maria Marcelina O. Cruzana Liberty A. Sambua James Andrew Charles MacKenzie Alec Yiu Wa Tsui Officers: Geoffry Philip Andres Marissa T. Academia Donald Nori Tateishi Marie Grace A. Santos</i>	<i>June 20, 2016</i>	<i>Show of hands</i>	<i>0.00%</i>	<i>82.95%</i>	<i>82.95%</i>

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 2 on the Attendance of Directors;
2. Page 31, Item 1(d)(v) on the Results of Annual/Special Stockholders Meeting's Resolutions;
and
3. Page 31, Item 1(f)(i) on the Details of Attendance.

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 *sw*
Compliance Officer and Corporate Secretary