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## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

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Melco Crown Philippines

05 January 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 Attendance of Directors to 2015 Board Meetings

Gentlemen:

This is to advise the Honorable Commission the attendance of the Directors of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”) in the board meetings held in 2015, as attached in **Annex “A”** hereof.

This Advisement Letter shall update Part C, Item 2 of the Corporation’s Annual Corporate Governance Report on the Attendance of Directors and be deemed part thereof.

This Advisement Letter is submitted in lieu of the Certificate of Attendance of Directors to Board Meetings and pursuant to SEC Memorandum Circular No. 1, Series of 2014.

Very truly yours,

**MELCO CROWN (PHILIPPINES)  
RESORTS CORPORATION**

By:

**MARISSA T. ACADEMIA**  
*Compliance Officer and Corporate Secretary*

**ANNEX “A”**  
**ATTENDANCE OF DIRECTORS IN 2015 BOARD MEETINGS**

*The following shows the attendance of the members of the Board of Directors from January 1, 2015 to May 18, 2015 (“Period 1”):*

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held during Period 1</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	<i>Clarence Yuk Man Chung</i>	<i>December 19, 2012</i>	2	2	100.00%
Member	<i>William Todd Nisbet</i>	<i>December 19, 2012</i>	2	2	100.00%
Member	<i>Jose F. Buenaventura</i>	<i>February 20, 2013</i>	2	1	50.00%
Member	<i>Johann M. Albano</i>	<i>April 11, 2014</i>	2	1	50.00%
Member	<i>J.Y. Teo Kean Yin*</i>	<i>March 13, 2014</i>	2	1	50.00%
Member	<i>Frances Marie T. Yuyucheng</i>	<i>May 18, 2015</i>	1	1	100.00%
Member	<i>Maria Marcelina O. Cruzana</i>	<i>March 13, 2014</i>	2	2	100.00%
Member	<i>Liberty A. Sambua</i>	<i>March 13, 2014</i>	2	2	100.00%
Independent	<i>James Andrew Charles MacKenzie</i>	<i>December 19, 2012</i>	2	2	100.00%
Independent	<i>Alec Yiu Wa Tsui</i>	<i>December 19, 2012</i>	2	2	100.00%

*\*Date of Resignation – May 18, 2015*

*The following shows the attendance of the members of the Board of Directors from May 19, 2015 to December 31, 2015 (“Period 2”):*

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No. of Meetings Held during Period 2</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	<i>Clarence Yuk Man Chung</i>	<i>December 19, 2012</i>	3	3	100.00%
Member	<i>William Todd Nisbet</i>	<i>December 19, 2012</i>	3	3	100.00%
Member	<i>Jose F. Buenaventura</i>	<i>February 20, 2013</i>	3	3	100.00%
Member	<i>Johann M. Albano</i>	<i>April 11, 2014</i>	3	3	100.00%
Member	<i>Frances Marie T. Yuyucheng</i>	<i>May 18, 2015</i>	3	1	33.33%
Member	<i>Maria Marcelina O. Cruzana</i>	<i>March 13, 2014</i>	3	3	100.00%
Member	<i>Liberty A. Sambua</i>	<i>March 13, 2014</i>	3	3	100.00%
Independent	<i>James Andrew Charles MacKenzie</i>	<i>December 19, 2012</i>	3	3	100.00%
Independent	<i>Alec Yiu Wa Tsui</i>	<i>December 19, 2012</i>	3	3	100.00%