



Melco Crown Philippines

5 December 2016

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**  
OIC, Head of Disclosure Department

**MR. NORBERTO T. MORENO**  
Assistant Head, Disclosure Department

Re: Report on Form 17-C


Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**

By:   
**MARISSA T. ACADEMIA** *MS*  
*Corporate Information Officer*

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **5 December 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **58648**    3. BIR Tax Identification No. **000-410-840-000**
4. **MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Asean Avenue cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701**  
Address of principal office Postal Code
8. **c/o (02) 866-9888**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

**COMMON**

**5,662,897,278**

Outstanding Debt: PhP 15 billion note facility

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

In the Special Stockholders' Meeting of Melco Crown (Philippines) Resorts Corporation (the "**Corporation**") held today, the stockholders approved the amendments to the Corporation's Share Incentive Plan ("**SIP**"), including inserting references to, and provisions required by, Hong Kong laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in order to comply with the Listing Rules, following the consolidation of the Corporation into the group of Melco International Development Limited ("**Melco**") as subsidiary of Melco for accounting and Listing Rules purposes. With the approval of the stockholders of the Corporation today, such amendments shall become effective upon the approval by the shareholders of Melco at its shareholders' meeting.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MELCO CROWN (PHILIPPINES) RESORTS CORPORATION**

By:



**MARISSA T. ACADEMIA**  
Corporate Information Officer

**5 December 2016**  
Date