



Melco Crown Philippines

May 2, 2017

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance & Finance Department
PICC Complex, Roxas Boulevard
Pasay City 1307



Attention : **Atty. Justina F. Callangan**
Acting Director, Corporate Governance & Finance Department

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : Certification of Independent Director

Dear Director Callangan:

In compliance with the Notice of the Securities and Exchange Commission dated October 20, 2006, we submit the attached Certifications executed by Mr. Alec Y.W. Tsui and Mr. John William Crawford, who were appointed as independent directors of Melco Crown (Philippines) Resorts Corporation (“MCP”) on December 19, 2012 and February 1, 2017, respectively.

Since the Certifications were executed in Hong Kong and may take time to be notarized or consularized, the Corporation undertakes to submit the notarized Certifications as soon as practicable.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By


Marissa T. Academia
Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEC Y.W. TSUI**, British, of legal age with address at Unit 606, 6th 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 a nominee for independent director of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”) and have been its independent director since December 19, 2012.

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

Company	Position	Period of Service
Industrial and Commercial Bank of China (Asia) Limited	Independent Non-Executive Director	From August 22, 2000 to present
WAG Financial Services Group Limited	Director	From August 20, 2001 to present
Partners Insight Limited	Director	From March 31, 2002 to present
Top Growth Assets Limited	Director	From April 1, 2002 to present
WAG (Greater China) Limited	Director	From April 1, 2002 to present
WAG Management Consultancy Limited	Director	From June 1, 2002 to present
Alliance Best Investments Limited	Director	From June 18, 2002 to present
COSCO Shipping International (Hong Kong) Company Limited	Independent Non-Executive Director	From February 5, 2004 to present
WAG Worldsec Management Consultancy Limited	Director	From April 28, 2006 to present
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From December 18, 2006 to present
Pacific Online Limited	Independent Non-Executive Director	From November 23, 2007 to present
ATA Inc.	Independent Non-Executive Director	From January 29, 2008 to present
Summit Ascent Holdings Limited	Independent Non-Executive Director	From March 25, 2011 to present
Melco Crown (Philippines) Resorts Corporation	Independent Director	From December 19, 2012 to present
Kangda International Environmental Company Limited	Independent Non-Executive Director	From October 30, 2013 to present
Zhuhai Da Heng Qin Company Ltd	Independent Non-Executive Director	From December 20, 2013 to present

DTXS Silk Road Investment Holdings Company Limited	Independent Non-Executive Director	From December 8, 2015 to present
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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 (“SRC”), its Implementing Rules and Regulations (“IRR”) and other issuances by the Securities and Exchange Commission (“SEC”).

4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

5. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances

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

Done this April 24, 2017, at Hong Kong


ALEC Y.W. TSUI
Affiant