



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, **JOHN WILLIAM CRAWFORD**, Canadian, of legal age, with address at G/F, 22 Consort Rise Pokfulam, 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 February 1, 2017.

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

Company	Position	Period of Service
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From January 12, 2017 to present
Entertainment Gaming Asia Inc.	Independent Non-Executive Director	From November 14, 2007 to present
Regal Portfolio Management Limited	Independent Non-Executive Director	From February 20, 2006 to present
International Quality Education Limited	Chairman	From February 22, 2002 to present
Crawford Consultants Limited	Managing Director	From February 20, 1998 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 (“**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 21, 2017 at Hong Kong.


JOHN WILLIAM CRAWFORD
Affiant