

09 July 2014

THE PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

MS. JANET A. ENCARNACION

Head, Disclosure Department

MR. JUAN FEDERICO C. DE LEON

Senior Specialist, Disclosure Department

Re:

Public Ownership Report as of 30 June 2014

## Gentlemen:

We submit the attached computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of 30 June 2014.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION

By:

MARISSA T. ACADEMIA

Corporate Secretary

## SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

# OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(C) THEREUNDER



1. 09 July 2014

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS58648
- 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

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

7. Aseana Boulevard cor. Roxas Boulevard, Brgy. Tambo, Parañaque City 1701

Address of principal office

Postal Code

8. **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

4,911,480,300

11. Indicate the item numbers reported herein: <u>Item 9 – Other Events</u>

We are submitting herewith the attached computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of 30 June 2014.

### **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 Secretary

**09 July 2014**Date

## MELCO CROWN (PHILIPPINES) RESORTS CORPORATION COMPUTATION OF PUBLIC OWNERSHIP AS OF June 30, 2014

% to Total

Number of Issued Shares Less: Number of Treasury Shares

4,911,480,300 0

4,911,480,300

1,530,934,411

Number of Issued and Outstanding Shares Less: Non-Public Shareholdings

	Issued and Oustanding Shares	Number of Shares	<u>Total</u>	
Directors and Officers				
Clarence Chung Yuk Man Chairman and President	0.00%	100	100	
James A. C. MacKenzie Independent Director	0.00%	100	100	
William Todd Nisbet Director	0.00%	100	100	
Alec Y. W. Tsui Independent Director	0.00%	100	100	
Johann M. Albano Director	0.00%	3,000	3,000	
J.Y. Teo Kean Yin Director	0.00%	200	200	
Maria Marcelina O. Cruzana Director	0.00%	100	100	
Jose F. Buenaventura Director	0.00%	28,125	28,125	
Liberty Sambua Director	0.00%	100	100	
Kevin Sim Chief Operating Officer	0.00%	-	-	
Marissa Tomacruz-Academia Corporate Secretary, Compliance Officer and Corporate Information Officer	0.00%	-	-	
Marie Grace A. Santos Assistant Corporate Secretary and Alternate Corporate Information Officer	0.00%	-	-	
Adrian Hsen Bin Au Treasurer	0.00%	-	-	
Principal Stockholders				
MCE (Philippines) Investments No.2 Corpora  Direct  MCE (Philippines) Investments Limited	3.54%	173,834,368	173,834,368	
MCE (Philippines) Investments Limited Direct	65.29%	3,206,677,096	3,206,677,096	
Affiliates None	0.00%			
Others Nominee Shares	0.00%	2,500	2,500	3,380,545,889

TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC

PUBLIC OWNERSHIP PERCENTAGE

Total Number of Shares Owned by the Public Total Issued and Outstanding Shares

1,530,934,411 4,911,480,300

31.1705%

Required Public Ownership % =

10%

COMPLIED

NOT COMPLIED

Number of Issued and Outstanding Shares	4,911,480,300
Number of Outstanding Shares Number of Treasury Shares	4,911,480,300 -
Number of Listed Shares	4,426,303,300 4,685,459,365
Number of foreign-owned shares Foreign ownership level (%)	4,665,459,365
Foreign ownership limit (%)	No limit
Number of Stockholders	439
Number of Shareholders owning at least one Boardlot each =	437