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05 January 2015

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 2014 Board Meetings

Gentlemen:

This is to advise the Honorable Commission of the Attendance of the members of the Board of Directors of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”) to the board meetings held in the year 2014, 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 Nos. 1 and 12, 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 TO 2014 BOARD MEETINGS

The following are the attendance of the members of the Board of Directors from January 1 to March 13, 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended (A)	% of (A)	No. of Meetings where Resolutions were Pre-Approved (B)	% of (B)	Total % (A & B)
Chairman	<i>Clarence Yuk Man Chung</i>	<i>December 19, 2012</i>	2	2	100.00%	N/A	N/A	100.00%
Member	<i>William Todd Nisbet</i>	<i>December 19, 2012</i>	2	2	100.00%	N/A	N/A	100.00%
Member	<i>Jose F. Buenaventura</i>	<i>February 20, 2013</i>	2	2	100.00%	N/A	N/A	100.00%
Member	<i>Frances Marie T. Yuyucheng</i>	<i>February 20, 2013</i>	2	1	50.00%	N/A	N/A	50.00%
Member	<i>Rena M. Rico-Pamfilo</i>	<i>February 20, 2013</i>	2	0	0.00%	N/A	N/A	0.00%
Member	<i>Cristina Collantes-Garcia</i>	<i>March 1, 2013</i>	2	2	100.00%	N/A	N/A	100.00%
Member	<i>Yvette P. Chua</i>	<i>February 20, 2013</i>	2	2	100.00%	N/A	N/A	100.00%
Member	<i>J.Y. Teo Kean Yin</i>	<i>March 13, 2014</i>	1	1	100.00%	N/A	N/A	100.00%
Member	<i>Maria Marcelina O. Cruzana</i>	<i>March 13, 2014</i>	1	1	100.00%	N/A	N/A	100.00%
Member	<i>Liberty A. Sambua</i>	<i>March 13, 2014</i>	1	1	100.00%	N/A	N/A	100.00%
Independent	<i>James Andrew Charles MacKenzie</i>	<i>December 19, 2012</i>	2	2	100.00%	N/A	N/A	100.00%
Independent	<i>Alec Yiu Wa Tsui</i>	<i>December 19, 2012</i>	2	2	100.00%	N/A	N/A	100.00%

The following are the attendance of the members of the Board of Directors from March 14, 2014 to April 11, 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended (A)	% of (A)	No. of Meetings where Resolutions were Pre-Approved (B)	% of (B)	Total % (A & B)
Chairman	Clarence Yuk Man Chung	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%
Member	William Todd Nisbet	December 19, 2012	2	1	50.00%	N/A	N/A	50.00%
Member	Jose F. Buenaventura	February 20, 2013	2	2	100.00%	N/A	N/A	100.00%
Member	Frances Marie T. Yuyucheng	February 20, 2013	2	1	50.00%	N/A	N/A	50.00%
Member	J.Y. Teo Kean Yin	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	Maria Marcelina O. Cruzana	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	Liberty A. Sambua	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	Johann M. Albano	April 11, 2014	1	1	100.00%	N/A	N/A	100.00%
Independent	James Andrew Charles MacKenzie	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%
Independent	Alec Yiu Wa Tsui	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%

The following are the attendance of the members of the Board of Directors from April 12, 2014 to May 19, 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended (A)	% of (A)	No. of Meetings where Resolutions were Pre-Approved (B)	% of (B)	Total % (A & B)
Chairman	Clarence Yuk Man Chung	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%
Member	William Todd Nisbet	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%
Member	Jose F. Buenaventura	February 20, 2013	2	1	50.00%	N/A	N/A	50.00%
Member	Johann M. Albano	April 11, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	J.Y. Teo Kean Yin	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	Maria Marcelina O. Cruzana	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Member	Liberty A. Sambua	March 13, 2014	2	2	100.00%	N/A	N/A	100.00%
Independent	James Andrew Charles MacKenzie	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%
Independent	Alec Yiu Wa Tsui	December 19, 2012	2	2	100.00%	N/A	N/A	100.00%

The following are the attendance of the members of the Board of Directors from May 20, 2014 to December 31, 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended (A)	% of (A)	No. of Meetings where Resolutions were Pre-Approved (B)	% of (B)	Total % (A & B)
Chairman	Clarence Yuk Man	December	4	4	100.00%	N/A	N/A	100.00%

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended (A)	% of (A)	No. of Meetings where Resolutions were Pre-Approved (B)	% of (B)	Total % (A & B)
	<i>Chung</i>	<i>19, 2012</i>						
Member	<i>William Todd Nisbet</i>	<i>December 19, 2012</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Member	<i>Jose F. Buenaventura</i>	<i>February 20, 2013</i>	<i>4</i>	<i>3</i>	<i>75.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>75.00%</i>
Member	<i>Johann M. Albano</i>	<i>April 11, 2014</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Member	<i>J.Y. Teo Kean Yin</i>	<i>March 13, 2014</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Member	<i>Maria Marcelina O. Cruzana</i>	<i>March 13, 2014</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Member	<i>Liberty A. Sambua</i>	<i>March 13, 2014</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Independent	<i>James Andrew Charles MacKenzie</i>	<i>December 19, 2012</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>
Independent	<i>Alec Yiu Wa Tsui</i>	<i>December 19, 2012</i>	<i>4</i>	<i>4</i>	<i>100.00%</i>	<i>N/A</i>	<i>N/A</i>	<i>100.00%</i>