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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000058648

Company Name MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

Industry Classification Financial /ities

Company Type Stock Corporation

Document Information

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No. of Days Late



14 January 2015

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

Gentlemen:

We submit the attached computation of the public ownership of Melco Crown (Philippines) Resorts Corporation as of 31 December 2014.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA

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.	14 January 2015 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number 58648 3. B	IR 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.	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 Outstanding Debt: PhP 15 billion note facility	

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 31 December 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 Information Officer

14 January 2015

Date

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION COMPUTATION OF PUBLIC OWNERSHIP AS OF December 31, 2014

Number of Issued Shares Less: Number of Treasury Shares 4,911,480,300

4,911,480,300

Number of Issued and Outstanding Shares Less: Non-Public Shareholdings % to Total Issued and Oustanding Number of Shares <u>Shares</u> <u>Total</u> **Directors and Officers** Clarence Chung Yuk Man 0.00% 100 100 Chairman and President James A. C. MacKenzie 0.00% 100 100 Independent Director William Todd Nisbet 0.00% 100 100 Director Alec Y. W. Tsui 0.00% 100 100 Independent Director Johann M. Albano 0.00% 3,000 3,000 Director J.Y. Teo Kean Yin 0.00% 200 200 Director Maria Marcelina O. Cruzana 0.00% 100 100 Director Jose F. Buenaventura 0.00% 28,125 28,125 Director Liberty Sambua 0.00% 100 100 Director Kevin Sim 0.00% **Chief Operating Officer** Marissa Tomacruz-Academia 0.00% Corporate Secretary, Compliance Officer and Corporate Information Officer Marie Grace A. Santos 0.00% Assistant Corporate Secretary and Alternate Corporate Information Officer Adrian Hsen Bin Au 0.00% Treasurer

Principal Stockholders

MCE (Philippines) Investments No.2 Corporation 173,834,368 Direct 3.54% 173,834,368 MCE (Philippines) Investments Limited Direct 65.29% 3,206,677,096 3,206,677,096

<u>Affiliates</u>

None 0.00%

Others

Nominee Shares 0.00% 2,500 2,500

TOTAL NUMBER OF SHARES OWNED BY THE PUBLIC

3,380,545,889

1,530,934,411

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	4,911,480,300
Number of Treasury Shares Number of Listed Shares	- 4,911,480,300
Number of foreign-owned shares Foreign ownership level (%)	4,562,672,541 92.90%
Foreign ownership limit (%)	No limit
Number of Stockholders	437
Number of Shareholders owning at least one Boardlot each =	435