

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION
Makati City**

26 March 2013

Philippine Stock Exchange
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Melco Crown (Philippines)
Resorts Corporation (formerly
Manchester International Holdings
Unlimited Corporation)
SEC Form 17-C**

Gentlemen:

We submit herewith SEC Form 17-C on the special Board meeting of the Company.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

Copy Furnished:

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

COVER SHEET

0 0 0 0 0 5 8 6 4 8
S.E.C. Registration Number

MELCO CROWN (PHILIPPINES) RESORTS
CORPORATION
(formerly MANCHESTER
INTERNATIONAL HOLDINGS UNLIMITED
CORP.)

(Company's Full Name)

10th Floor, Liberty Center, 104
H.V. dela Costa St., Salcedo
Village Makati City

(Business Address: No. Street/City/Province)

c/o Atty. Frances T. Yuyucheng
Contact Person

c/o 555-9555
Company Telephone
Number

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Month Day

Fiscal Year

SEC Form 17-C

FORM TYPE

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| 3 rd Friday of June | |
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Annual Meeting

Secondary License Type, If
Applicable

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Amended Articles
Number/Section

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Total No. of
Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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DISCLOSURE


Melco Crown (Philippines) Resorts Corporation (the "Corporation") hereby discloses that the Board of Directors in a special meeting held today, 26 March 2013, approved the election of Mr. Dato' Kevin Sim as Chief Operating Officer of the Corporation, who shall assume the position on April 29, 2013, following his departure from Genting Malaysia Berhad.

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 RESORTS (PHILIPPINES)
CORPORATION**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

26 MARCH 2013
Date