MELCO CROWN (PHILIPPINES) RESORTS CORPORATION Makati City

22 April 2013

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

MS. SHEENA PAULA H. PEDRIETA

Senior Specialist, Disclosure Department

Re: 2013 Annual Stockholders' Meeting and Record Date

Gentlemen:

We submit herewith Melco Crown (Philippines) Resorts Corporation's (the "Corporation") SEC Form 17-C on the setting of the date of the 2013 Annual Stockholders' Meeting and the Record Date for stockholders entitled to notice and to vote in the meeting.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION

By:

MARIA TARA A. MERCADO
Alternate 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

	COMMON 3,409,095,000
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA $$
9.	N/A Former name or former address, if changed since last report
3.	c/o 555-9555 Issuer's telephone number, including area code
7.	10 th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City Address of principal office Postal Code
5.	PHILIPPINES 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
4.	MELCO CROWN (PHILIPPINES) RESORTS CORPORATION Exact name of issuer as specified in its charter
2.	SEC Identification Number CS58648 3. BIR Tax Identification No. 000-410-840-000
1.	22 April 2013 Date of Report (Date of earliest event reported)

11. Indicate the item numbers reported herein: Item 9 - Other Events

The Board of Directors of Melco Crown (Philippines) Resorts Corporation (the "Corporation") has set the date of the Annual Stockholders' Meeting of the Corporation, which will be held on **21 June 2013**, which is the third Friday of June as stated in Article V, Section 1 of the Corporation's by-laws, at **3:00 p.m.** Furthermore, the record date for stockholders entitled to notice and to vote in the meeting shall be **08 May 2013**.

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

Ву:

MARIA TARA A. MERCADO Assistant Corporate Secretary 22 April 2013 Date