

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION
Parañaque City

07 August 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: Special 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 Special 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:


FRANCES T. YUYUCHENG
Corporate Information Officer

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 Special Stockholders' Meeting of the Corporation, which will be held on **08 October 2013, Tuesday, at 2:00 p.m.** Furthermore, the record date for stockholders entitled to notice and to vote in the meeting shall be **27 August 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**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

07 August 2013
Date