# 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:

RANCES/T. YZYUCHENG

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.	07 August 2013 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number CS58648 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 6. Province, country or other jurisdiction of incorporation	(SEC Use Only) ndustry Classification Code:
7.	Aseana Boulevard cor. Roxas Boulevard, Address of principal office	Brgy. Tambo, Parañaque City 1701 Postal Code
8.	c/o (02) 555-9555 Issuer's telephone number, including area code	
9.	10 <sup>th</sup> Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City Former name or former address, if changed since last report	
10.	<ol> <li>Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA</li> </ol>	
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	COMMON	4,426,303,300

#### 11. Indicate the item numbers reported herein: <u>Item 9 – Other Events</u>

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:

07 August 2013 Date