



Melco Crown Philippines
新濠博亞菲律賓

3 June 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

Re : Certifications of Independent Directors

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006, we submit the attached Certifications of the following independent directors of Melco Crown (Philippines) Resorts Corporation:

1. Alec Y.W. Tsui
2. James A.C. MacKenzie

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION

By:


MARISSA T. ACADEMIA
Corporate Information Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE)S.S.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ALEC Y.W. TSUI**, British, of legal age with address at 6/F, New Henry House, 10 Ice House Street, Central, Hong Kong, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”).
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Alliance Best Investments Limited	Director	From 18 June 2002 to present
ATA Inc.	Independent Non-Executive Director	From 29 January 2008 to present
China Oilfield Services Limited	Independent Non-Executive Director	From 3 June 2009 to present
China Power International Development Limited	Independent Non-Executive Director	From 31 March 2004 to present
COSCO International Holdings Limited	Independent Non-Executive Director	From 5 February 2004 to present
Egleton Investments Limited	Director	From 18 June 2002 to present
Industrial and Commercial Bank of China (Asia) Limited	Independent Non-Executive Director	From 22 August 2000 to present
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 18 December 2006 to present
Noble Vantage Limited	Director	From 19 November 2003 to present
Pacific Online Limited	Independent Non-Executive Director	From 23 November 2007 to present
Partners Insight Limited	Director	From 31 March 2002 to present
Summit Ascent Holdings Limited	Independent Non-Executive Director	From 25 March 2011 to present
Top Growth Assets Limited	Director	From 1 April 2002 to present
WAG (Greater China) Limited	Director	From 1 April 2002 to present
WAG Financial Services Group Limited	Director	From 20 August 2001 to present
WAG Management Consultancy Limited	Director	From 1 June 2002 to present

WAG Worldsec Corporate	Director	From 30 May 2003 to present
WAG Worldsec Management Consultancy Limited	Director	From 28 April 2006 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

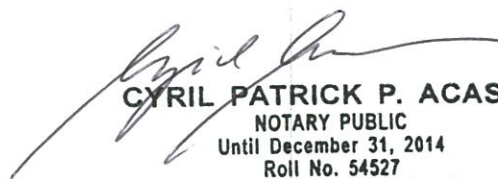
Done this 19th day of May 2014, at Parañaque City.



ALEC Y.W. TSUI
Affiant

SUBSCRIBED AND SWORN to before me this 19th day of May 2014 at Parañaque City, affiant exhibiting to me his Passport No. 761291113 issued at the United Kingdom and expiring on 2 November 2020.

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Book No. I
Series of 2014.



CYRIL PATRICK P. ACASIO
NOTARY PUBLIC
Until December 31, 2014
Roll No. 54527
PTR No. 10110215 / 01-24-14 / Parañaque City
IBP No. 952801 / 01-07-14 / Makati City
MCLE Compliance No. IV-0010778

REPUBLIC OF THE PHILIPPINES)
CITY OF PARAÑAQUE)S.S.

CERTIFICATION OF INDEPENDENT DIRECTORS

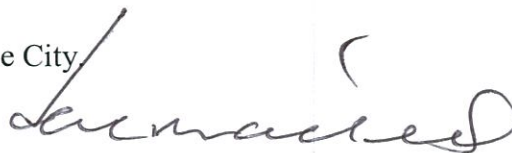
I, **JAMES A.C. MACKENZIE**, Australian, of legal age, with address at Level 3, 139 Collins Street, Melbourne, Australia, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Melco Crown (Philippines) Resorts Corporation (the “**Corporation**”).
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Melco Crown Entertainment Limited	Independent Non-Executive Director	From 24 April 2008 to present
Maurice Blackburn Lawyers	Non-Executive Director	From December 2011 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

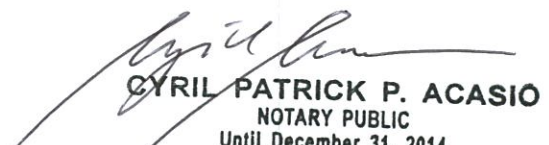
Done this 19th day of May 2014, at Parañaque City,



JAMES A. C. MACKENZIE
Affiant

SUBSCRIBED AND SWORN to before me this 19th day of May 2014 at Parañaque City, affiant exhibiting to me his Passport No. E3003501 issued at Australia and expiring on 8 December 2015.

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CYRIL PATRICK P. ACASIO
NOTARY PUBLIC
Until December 31, 2014
Roll No. 54527
PTR No. 10110215 / 01-24-14 / Parañaque City
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