



Melco Crown Philippines

25 August 2015

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

MR. JUAN FEDERICO C. DE LEON
Senior Specialist, Disclosure Department

Re: Report on Form 17-C

Gentlemen:

We submit SEC Form 17-C disclosure, as attached.

Thank you.

Very truly yours,

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

By:

MARISSA T. ACADEMIA
Corporate Information Officer

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

In connection with the disclosure of Melco Crown (Philippines) Resorts Corporation (the “Corporation” or “MCP”) on 2 July 2013, the Board of Directors of the Corporation approved, in a Special Meeting held today, 25 August 2015, the issuance of additional 45,000,000 shares to eligible employees, consultants and directors of MCP, its parent and subsidiaries, under the same terms and conditions of MCP’s Share Incentive Plan.

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:



MARISSA T. ACADEMIA
Corporate Information Officer

August 25, 2015
Date