



May 9, 2019

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department
PICC Complex, Roxas Boulevard
Pasay City 1307

Attention : **Atty. Rosario Carmela B. Gonzales-Austria**
Assistant Director, Corporate Governance Division

Copy to : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Subject : **Certifications of Independent Directors**

Dear Atty. Gonzales-Austria:

In compliance with Memorandum Circular No. 5, Series of 2017 of the Securities and Exchange Commission, Melco Resorts and Entertainment (Philippines) Corporation (“MRP”) submits the attached duly legalized and notarized Certifications executed by the following nominees for independent directors of MRP:

1. Alec Y.W. Tsui
2. John William C. Crawford
3. Jose Maria B. Poe, III

Thank you.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:

Marie Grace A. Santos
Corporate Secretary



CONSULATE GENERAL OF THE)
REPUBLIC OF THE PHILIPPINES)
HONG KONG SAR) S.S.

FATIMA G. QUINTIN

.....Consul of the Republic of the
Philippines in and for Hong Kong SAR, duly commissioned and qualified,
do hereby certify that STEVEN JOHN CHENG whose
signature and seal are affixed to the annexed ..CERTIFICATION OF INDEPENDENT
DIRECTOR SIGNED BY ALEC Y.W.TSUI

at the time he signed the document on 09 APRIL 2019
..... NOTARY PUBLIC

..... in and for
Hong Kong SAR, and I verily believe that his signature affixed thereto is genuine.

For the contents of the annexed document, the Consulate General
assumes no responsibility.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal
of the Consulate General of the Republic of the Philippines at Hong Kong SAR, this
15th day of APRIL 2019

FATIMA G. QUINTIN

.....
Consul

Attachment:

— Certification of
Independent Director
xxxxx

Total pages : Four (4)
including this page

No. LD-5894
Book No. 1
Page No. 0312
Date of 2019
Serial No. 33215
R. No. 0312
Fee Paid HK\$ 200.00

"Validity of this Certification shall follow the validity of the attached/underlying document."



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEC Y.W. TSUI**, British, of legal age with address at _____, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of Melco Resorts and Entertainment (Philippines) Corporation (the “**Corporation**”) and have been its independent director since December 19, 2012.

2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Industrial and Commercial Bank of China (Asia) Limited	Independent Non-Executive Director	From August 22, 2000 to present
Partners Insight Limited	Director	From March 31, 2002 to present
WAG (Greater China) Limited	Director	From April 1, 2002 to present
Alliance Best Investments Limited	Director	From June 18, 2002 to present
COSCO Shipping International (Hong Kong) Company Limited	Independent Non-Executive Director	From February 5, 2004 to present
WAG Worldsec Management Consultancy Limited	Director	From April 28, 2006 to present
Melco Resorts & Entertainment Limited	Independent Non-Executive Director	From December 18, 2006 to present
Pacific Online Limited	Independent Non-Executive Director	From November 23, 2007 to present
ATA Inc.	Independent Non-Executive Director	From January 29, 2008 to present
Zhuhai Da Heng Qin Company Ltd	Independent Non-Executive Director	From December 20, 2013 to present
DTXS Silk Road Investment Holdings Company Limited	Independent Non-Executive Director	From December 8, 2015 to present
Hua Medicine	Independent Non-Executive Director	From August 26, 2018 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 (“**SRC**”), its Implementing Rules and Regulations (“**IRR**”) and other issuances by the Securities and Exchange Commission (“**SEC**”).

4. I am not related to any director/officer/substantial stockholder of Melco Resorts and Entertainment (Philippines) Corporation or any of its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I am neither an officer nor an employee of any government-owned and controlled corporation.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the SRC, its IRR, Code of Corporate Governance and other SEC issuances

8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 9 day of April 2019 at Hong Kong.


ALEC Y.W. TSUI
Affiant

Signed by Alec
Y. W. Tsui
before me this
9th day of April 2019



Steven John Cheng
Notary Public,
Hong Kong SAR.
Suite 1502, 15th Floor, Unicorn Trade Centre,
127-131 Des Voeux Road Central,
Hong Kong.

