



**Melco Crown Entertainment**  
**新濠博亞娛樂**  
**Melco Crown Entertainment Limited**  
**新濠博亞娛樂有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(SEHK Stock Code: 6883)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors of Melco Crown Entertainment Limited are set out below.

**Co-Chairman and Chief Executive Officer**

Mr. Lawrence Yau Lung Ho

**Non-executive Directors**

Mr. James Douglas Packer (Co-Chairman)

Mr. John Peter Ben Wang

Mr. Clarence Yuk Man Chung

Mr. William Todd Nisbet

Mr. Robert John Rankin

**Independent Non-executive Directors**

Mr. James Andrew Charles MacKenzie  
(Chairman of Audit Committee)

Mr. Robert Wason Mactier  
(Member of Nominating and Corporate Governance Committee; and  
Member of Compensation Committee)

Mr. Alec Yiu Wa Tsui  
(Chairman of Nominating and Corporate Governance Committee;  
Member of Audit Committee; and  
Member of Compensation Committee)

Mr. Thomas Jefferson Wu  
(Chairman of Compensation Committee;  
Member of Audit Committee; and  
Member of Nominating and Corporate Governance Committee)

Macau, May 20, 2015

Website: [www.melco-crown.com](http://www.melco-crown.com)