# FORM 6-K

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of April 2013

Commission File Number: 001-33178

# MELCO CROWN ENTERTAINMENT LIMITED

36th Floor, The Centrium 60 Wyndham Street Central Hong Kong (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20–F or Form 40–F. Form 20-F 🗵 Form 40-F 🗆
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):
Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3–2(b) under the Securities Exchange Act of 1934. Yes   No   No
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3–2(b): 82– N/A

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Signature Exhibit 20.1 Exhibit 20.2 Depositary's Notice of Annual General Meeting of the Registrant Registrant's Notice of Annual General Meeting Voting Card

Exhibit 20.3

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#### SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### MELCO CROWN ENTERTAINMENT LIMITED

By: /s/ Geoffrey Davis Geoffrey Davis, CFA Name: Title:

Chief Financial Officer

Date: April 18, 2013

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## EXHIBIT INDEX

#### Exhibit

No. Description

- 20.1 Depositary's Notice of Annual General Meeting of the Registrant
- 20.2 Registrant's Notice of Annual General Meeting
- 20.3 Voting Card

#### **Deutsche Bank Trust Company Americas**

Trust & Securities Services Global Equity Services

April 9, 2013

#### DEPOSITARY RECEIPTS

Depositary's Notice of Annual General Meeting of Shareholders of Melco Crown Entertainment Limited:

Issue: Melco Crown Entertainment Limited / Cusip 585464100

Country: Incorporated in the Cayman Islands

Meeting Details: Annual General Meeting of Shareholders of Melco Crown Entertainment Limited on 22 May 2013 – 4:00

p.m. (HK Time) at Salon III, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau.

Meeting Agenda: The Company's Notice of Meeting including the Agenda is attached

Voting Deadline: On or before 16 May 2013 at 3:00 p.m. (New York City Time)

ADR Record Date: 3 April 2013

Ordinary Shares: ADR ratio 3 ordinary shares: 1 ADR

Holders of American Depositary Receipts ("ADRs") representing ordinary shares, par value US\$0.01 per share (the "Deposited Securities") of Melco Crown Entertainment Limited (the "Company") are hereby notified of the Company's Annual General Meeting of shareholders. A copy of the Notice of Meeting from the Company, which includes the agenda for such meeting, is attached.

Holders of record of ADRs as of the close of business on the ADR Record Date (the "Holders") will be entitled, subject to any applicable law, the deposit agreement entered into on 22 December 2006 between the Company, Deutsche Bank Trust Company Americas as depositary (the "Depositary") and the Holders and beneficial owners of American Depositary Shares ("ADSs") (the "Deposit Agreement"), the Company's Memorandum and Articles of Association and the provisions of or governing the Deposited Securities, to instruct the Depositary as to the exercise of voting rights, if any, pertaining to the Deposited Securities represented by their respective ADRs. Voting instructions may be given only in respect of a number of ADSs representing an integral number of ordinary shares or other Deposited Securities. Upon the timely receipt of written instructions of a Holder of ADRs on the ADR Record Date of voting instructions in the manner specified by the Depositary, the Depositary shall endeavor, insofar as practicable and permitted under applicable law, the provisions of the Deposit Agreement, the Company's Memorandum and Articles of Association and the provisions of or governing the Deposited Securities, to vote or cause the Custodian to vote the ordinary shares and/or other Depositary son or by proxy) represented by ADSs evidenced by such ADR in accordance with such voting instructions. Neither the Depositary nor the Custodian (as defined in the Deposit Agreement) shall, under any circumstances exercise any discretion as to voting, and neither the Depositary nor the Custodian shall vote, or attempt to exercise the right to vote, or in any way make use of for purposes of establishing a quorum or otherwise, the ordinary shares or other Deposited Securities represented by ADRs except pursuant to and in accordance with such written instructions from the Holders. Notwithstanding the above, save for applicable provisions of the law of the Cayman Islands, and in accordance with the terms of Section 5.3 of the Deposit Agreement, the

Deutsche Bank - Depositary Receipts



#### MELCO CROWN ENTERTAINMENT LIMITED

# NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 22, 2013

#### Dear Shareholders,

You are cordially invited to attend the Annual General Meeting of Shareholders of Melco Crown Entertainment Limited (the "Company") which will be held at Salon III, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau on Wednesday, May 22, 2013 at 4:00 p.m. (Hong Kong time). The meeting is being held for the following purposes:

- 1. Ratification of the annual report on Form 20-F filed with the U.S. Securities and Exchange Commission and to receive and adopt the financial statements and the directors' and auditors' reports for the year ended December 31, 2012.
- 2. (a) Re-election of Mr. John Peter Ben Wang as a Director.
  - (b) Re-election of Mr. Rowen Bruce Craigie as a Director.
  - (c) Re-election of Mr. Yiu Wa Alec Tsui as a Director.
  - (d) Re-election of Mr. Robert Wason Mactier as a Director.
- 3. Authorization of the board (the "Board") of directors (the "Directors") of the Company to fix the remuneration of the Directors.
- 4. Ratification of the appointment of and to re-appoint the independent auditor, Deloitte Touche Tohmatsu, and to authorize the board (the "Board") of directors (the "Directors") of the Company to fix their remuneration.
- 5. Grant a general and unconditional mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued share capital of the Company.
- 6. Grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.
- 7. Extend the general mandate granted to the Directors to issue new shares of the Company by the aggregate nominal amount of shares repurchased by the Company.

Only shareholders of record in the books of the Company at the close of business on 3 April 2013 will be entitled to vote at the meeting or any adjournment that may take place.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a shareholder of the Company. A form of proxy is enclosed.

Shareholders are requested to complete, date, sign and return the enclosed proxy form to reach the Company as promptly as possible but not later than 48 hours prior to the Annual General Meeting or adjourned meeting at which the proxy is to be used. The giving of such proxy will not affect your right to vote in person should you decide to attend the Annual General Meeting or adjourned meeting.

Please note that copies of the annual reports of the Company are available for shareholders. Should you want to obtain a copy, you can (1) send your request for a physical copy by e-mail to <u>ir@melco-crown.com</u>; (2) notify the Company of your e-mail address by sending your request to Investor Relations, Melco Crown Entertainment Limited, 36th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong and a soft copy will be sent to your e-mail address provided; (3) you may also view the annual report at the Company's website at <u>www.melco-crown.com</u>.

By Order of the Board of Directors,

/s/ Stephanie Cheung	
Stephanie Cheung	
Company Secretary	



Annual General Meeting of Shareholders

(Number of ADRs held)  Resolutions presented for consideration by the Annual General Meeting of Shareholders on May 22, 2013.						
AGENDA		Affirmative	Negative	Abstained		
1)	To ratify the annual report on Form 20-F filed with the U.S. Securities and Exchange Commission, and to receive and adopt the audited consolidated financial statements and the directors' and auditors' reports, for the year ended December 31, 2012.					
2)	(a) To re-elect Mr. John Peter Ben Wang as a Director.					
	(b) To re-elect Mr. Rowen Bruce Craigie as a Director.					
	(c) To re-elect Mr. Yiu Wa Alec Tsui as a Director.					
	(d) To re-elect Mr. Robert Wason Mactier as a Director.					

To authorize the board (the "Board") of directors (the "Directors") of the Company to fix the

To ratify the appointment of and to re-appoint Deloitte Touche Tohmatsu and to authorize the

To grant a general and unconditional mandate to the Directors to issue new shares of the

To grant a general and unconditional mandate to the Directors to repurchase shares of the

To extend the general mandate granted to the Directors to issue new shares of the Company by

Company not exceeding 20% of the issued share capital of the Company.

Company not exceeding 10% of the issued share capital of the Company.

the aggregate nominal amount of shares repurchased by the Company.

(Signature)

4)

5)

6)

7)

(Name of ADR holder)

remuneration of the Directors.

Board to fix their remuneration.

