



102192014003256



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C (AMENDED)

CURRENT REPORT UNDER SECTION 11
OF THE REVISED SECURITIES ACT (RSA)
AND RSA RULE 11(a)-1(b)(3) THEREUNDER

1. 19 February 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 145490 3. BIR Tax Identification No.: 000-144-386
4. SHANG PROPERTIES, INC.
Exact name of Issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, Country or other jurisdiction Industry Classification Code
of incorporation or organization
7. Unit 506, 5th Level Shangri-La Plaza Mall 1550
EDSA corner Shaw Boulevard, Mandaluyong City Postal Code
Address of principal office
8. (632) 370-2700
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
Common Stock P1.00 par value	4,764,058,982

11. Indicate the item numbers reported herein.

During the regular meeting of the Issuer's Board of Directors held on 19 February 2014, the Board approved the following:

ITEM No. 9

i) Cash Dividends

The declaration of P.07000 per share cash dividend to all shareholders of record as of 7 March 2014 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2013 to be paid on or before 14 March 2014.

ii) Approval of Yearned Financial Statements

Passed resolutions to approve the audited financial statements of the Issuer for the period ended 31 December 2013.

iii) Election of Audit Committee Member

Mr. Manuel M. Cosico was elected as a Member of the Audit Committee.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SHANG PROPERTIES, INC.
Issuer



FEDERICO G. NOEL JR.
Corporate Secretary

Date: 19 February 2014