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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1.	24 June 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 of incorporation or organization												
7.	5 th Level Shangri-La Plaza Mall EDSA corner Shaw Boulevard, Mandaluyong City Address of principal office 1550 Postal Code												
8.	(632) 370-2700												
	Registrant's telephone number, including area code												
9.	The Registrant has not changed its principal address or fiscal year since its last report to this Honorable Commission. 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												
	Number of Shares of												
	Title of Each Class Common Stock Outstanding												
	Common Stock 4,764,056,287 common shares (* not included are the Issuer's 2,695 treasury shares)												
11.	Indicate the item numbers reported herein.												
	ng the Issuer's Annual Stockholders' Meeting held on 24 June 2014, the following matters were nup:												
Elec	tion of Directors												
The nam	following were elected to serve as members of the Board of Directors for the year 2014-2015, ely:												
1) 2) 3) 4) 5) 6) 7) 8) 9) 10)	Edward Kuok Khoon Loong Danila Regina I. Fojas Alfredo C. Ramos Benjamin I. Ramos Cynthia R. Del Castillo Ho Shut Kan Maximo G. Licauco III Johnny O. Cobankiat - Independent Director Antonio O. Cojuangco - Independent Director Manuel M. Cosico - Independent Director Wilfred Woo												

- 12) Wilkie Lee
- 13) Koay Kean Choon
- 14) Kin Sun Andrew Ng
- 15) Federico G. Noel, Jr.

Issuer's Certifying Accountant

Sycip Gorres Velayo & Co. was reappointed as external auditors for the year 2014-2015.

Amendment of By-Laws

The shareholders representing at least two-thirds (2/3) of the issued and outstanding capital stock entitled to vote, passed and approved resolutions to amend Article THIRD of the Articles of Incorporation to change the principal address from "Metro Manila" to "Administration Offices, Shangri-La Plaza Mall, EDSA cor. Shaw Blvd., Mandaluyong City" in compliance with SEC Memorandum No. 3.

Item 9. Other Events

During the Issuer's Organizational Meeting held immediately after the Stockholders' Meeting, the following transpired:

Election of Officers

Edward Kuok Khoon Loong
 Chairman
 Visc Chairm

2) Alfredo C. Ramos - Vice Chairman
2) Kin Sun Andrew Ng - Group Financial Controller

5) Federico G. Noel, Jr. - Corporate Secretary
6) Maria Myla Rae S. Orden - Assistant Corporate Secretary

Executive Committee

Wilfred Woo
 Chairman

2) Kin Sun Andrew Ng

Federico G. Noel, Jr.
 Danila Regina I. Fojas

Audit Committee:

 1)
 Johnny O. Cobankiat
 Chairman

 2)
 Alfredo C. Ramos
 Co-Chairman

 3)
 Manuel M. Cosico
 Member

 4)
 Josephine Logroño
 Secretary

Nomination Committee

1) Edward Kuok Khoon Loong - Chairman 2) Antonio O. Cojuangco - Member 3) Cynthia R. Del Castillo - Member 4) Federico G. Noel, Jr. - Secretary

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.

FEDERICO G. NOEL, JR.

Corporate Secretary

Issuer

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Date: 24 June 2014

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NOTARY PUBLIC UNTIL DEC. 31.2014

RAMON L. CARFIL

ROLL NO. 22,172 TH 105-918-897 MCLE NO. IV-0086300,18P NO. 954 268 TR NO 9829822, JAN312014 PASIG CITY