



108302017003652



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000145490

Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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SEC Registration Number

S H A N G P R O P E R T I E S , I N C .

(Company's Full Name)

A d m i n i s t r a t i o n O f f i c e 5 t h L e v e l
S h a n g r i - L a P l a z a E D S A c o r n e r
S h a w B o u l e v a r d M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Atty. Federico G. Noel, Jr.

(Contract Person)

370-2700

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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. 29 August 2017
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
EDSA corner Shaw Boulevard, Mandaluyong City 1550
Address of principal office Postal Code
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 29 August 2017, the Board approved the following:

ITEM NO. 9

i) RESIGNATION OF GROUP FINANCIAL CONTROLLER

In view of his retirement from Shang Properties, Inc., MR. KIN SUN ANDREW NG, formally tendered his resignation as Group Financial controller of the Issuer effective 15 October 2017 and upon approval by the Board of Directors.

ii) ELECTION OF GROUP FINANCIAL CONTROLLER

Mr. Uday Deshpande was elected as the new Vice President & Group Financial Controller to replace Mr. Ng and to serve as such for the remainder of Mr. Ng's term and until his successor is duly elected and qualified.

Mr. Deshpande earned his Bachelor of Commerce degree in the University of Poona India and is a certified Chartered Management Accountant with The Chartered Institute of Management Accountants, UK and The Institute of Chartered Accounts of India.

Mr. Deshpande has many years of solid accounting and finance experience from his years of work internationally in Hong Kong, Taiwan, Japan, Europe, Middle East and Singapore.

iii) CASH DIVIDENDS

The declaration of P.07per share cash dividend to all shareholders of record as of 15 September 2017 to be taken from the unrestricted retained earnings as reflected in the unaudited financial statements of the Issuer as of 30 June 2017 to be paid on or before 22 September 2017.

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: 29 August 2017