

19 June 2012

PHILIPPINE STOCK EXCHANGE

Disclosure Department

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

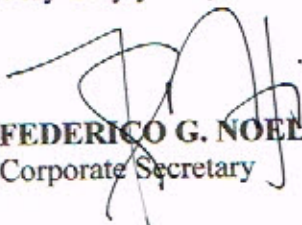
Re: **SHANG PROPERTIES, INC. (SPI)**

Gentlemen:

We furnish herewith a copy of SPI's SEC Form 17-C, which we have filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,


FEDERICO G. NOEL, JR.
Corporate Secretary



106192012001598



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Industry Classification
Company Type Stock Corporation

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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)

5 t h l e v e l S h a n g r i - L a P l a z a M a l l
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.
(Contact Person)

635-8300
(Company Telephone Number)

1 2 3 1
Month Day
(Calendar Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

Not Applicable
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not applicable
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
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. 19 June 2012
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
Province, Country or other jurisdiction
of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. Unit 506, 5th Level Shangri-La Plaza Mall
EDSA corner Shaw Boulevard, Mandaluyong City
Address of principal office
- 1550
Postal Code
8. (632) 635-8300
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
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.

During the Issuer's Annual Stockholders' Meeting held on 19 June 2012, the following matters were taken up:

Election of Directors

The following were elected to serve as members of the Board of Directors for the year 2012-2013, namely:

- 1) Edward Kuok Khoon Loong
- 2) Danila Regina I. Fojas
- 3) Alfredo C. Ramos
- 4) Benjamin I. Ramos
- 5) Wilfred Woo
- 6) Wilkie Lee
- 7) Cynthia R. Del Castillo
- 8) Ho Shut Kan
- 9) Maureen Alexandra R. Padilla

- | | | | |
|-----|-----------------------|---|----------------------|
| 10) | Johnny O. Cobankiat | - | Independent Director |
| 11) | George L. Go | - | Independent Director |
| 12) | Antonio O. Cojuangco | - | Independent Director |
| 13) | Vicente P. Formoso | | |
| 14) | Kin Sun Ng, Andrew | | |
| 15) | Federico G. Noel, Jr. | | |

Issuer's Certifying Accountant

Sycip Gorres Velayo & Co. was reappointed as external auditors for the year 2012-2013.

Item 9. Other Events

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

Election of Officers

- | | | | |
|----|-------------------------|---|-------------------------------|
| 1) | Edward Kuok Khoon Loong | - | Chairman |
| 2) | Alfredo C. Ramos | - | Vice Chairman |
| 3) | Vicente P. Formoso | - | Treasurer |
| 4) | Kin Sun Ng, Andrew | - | Group Financial Controller |
| 5) | Federico G. Noel, Jr. | - | Corporate Secretary |
| 6) | Maria Myla Rae S. Orden | - | Assistant Corporate Secretary |

Executive Committee

- | | | | |
|----|------------------------|---|----------|
| 1) | Wilfred Woo | - | Chairman |
| 2) | Vicente P. Formoso | | |
| 3) | Kin Sun Ng, Andrew | | |
| 4) | Federico G. Noel, Jr. | | |
| 5) | Danila Regina I. Fojas | | |

Audit Committee:

- | | | | |
|----|---------------------|---|-------------|
| 1) | Alfredo C. Ramos | - | Chairman |
| 2) | Johnny O. Cobankiat | - | Co-Chairman |
| 3) | George L. Go | - | Member |
| 4) | Vicente P. Formoso | - | Secretary |

Nomination Committee

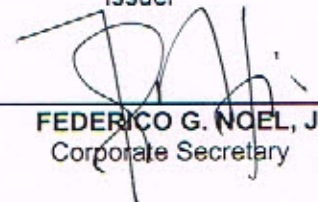
- | | | | |
|----|-------------------------|---|-----------|
| 1) | Edward Kuok Khoon Loong | - | Chairman |
| 2) | Antonio O. Cojuangco | - | Member |
| 3) | Cynthia R. Del Castillo | - | Member |
| 4) | Federico G. Noel, Jr. | - | Secretary |

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.

Issuer



FEDERICO G. NOEL, JR.
 Corporate Secretary

Date: 19 June 2012