



108302012001146



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

Document ID 108302012001146
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 30, 2012
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

0 0 0 0 1 4 5 4 9 0

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)

S t h l e v e l S h a n g r i - L a P l a z a M a i 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 (AMENDED)

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

1. 30 August 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 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) 635-8300
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 ₱1.00 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 30 August 2012, the Board approved the following:

Item 9.

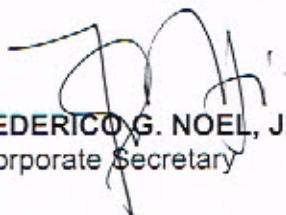
i) **Cash Dividends**

The declaration of ₱0.040 per share cash dividend to all shareholders of record as of 17 September 2012, to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 30 June 2012, to be paid on or before 30 September 2012.

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: 30 August 2012