



27 February 2013

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

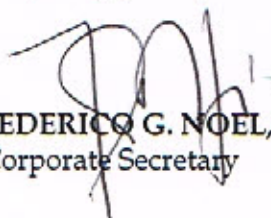
Re: **SHANG PROPERTIES, INC. (SPI)**

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



102272013002320



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

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)

S 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.
(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 No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. 27 February 2013
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 27 February 2013, the Board approved the following:

Item No. 9.

i) Cash Dividends

The declaration of P.060 per share cash dividend to all shareholders of record as of 15 March 2013 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2012 to be paid on or before 25 March 2013.

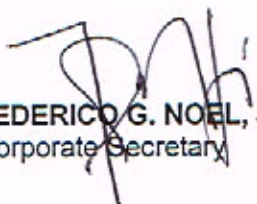
ii) Approval of Yearned Financial Statements

Passed resolutions to approve the audited financial statements of the Issuer for the period ended 31 December 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: 27 January 2013