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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE REVISED SECURITIES ACT (RSA)

AND RSA RULE 11(a)-1(b)(3) THEREUNDER

| 6 May 2016 | | | 10 |
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| Date of Report (Date of earliest event report | orted) | | |
| SEC Identification Number:145490_ | 3. | BIR Tax Identification No.: 000-144 | 1-38 <u>6</u> |
| SHANG PROPERTIES, INC. | | | |
| Exact name of Issuer as specified in its ch | arter | | |
| Philippines | 6. | (SEC Use Only) | 8 |
| Province, Country or other jurisdiction of incorporation or organization | | Industry Classification Code | |
| Unit 506, 5 th Level Shangri-La Plaza Mall | | | |
| EDSA corner Shaw Boulevard, Mandaluy | ong Cit | y1550 | |
| Address of principal office (632) 370-2700 | | Postal Code | |
| Registrant's telephone number, including | area co | ode | |
| | | | |
| Former name, former address, and forme | r fiscal | year, if changed since last report. | |
| Securities registered pursuant to Sections | 4 and | 8 of the RSA | |
| | | Number of Shares of | · · · |
| Title of Each Class | | Common Stock Outstanding | |
| Common Stock P1.00 par value | | 4,764,058,982 | |
| Indicate the item numbers reported herein | i. | | |

ITEM No. 9

Annual Stockholders' Meeting

Issuer will hold its Annual Stockholders' Meeting on 21 June 2016 at 10:00 A.M. at the Garden, Edsa Shangri-La Hotel, Manila, No. 1 Garden Way, Ortigas Center, Mandaluyong City. Record date is set on 22 May 2016. Attached is the draft Agenda for the meeting.

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

MARIA MYLA RAE S. ORDEN Assistant Corporate Secretary

Date: 6 May 2016

NOTICE OF ANNUAL STOCKHOLDERS' MEETING SHANG PROPERTIES, INC.

To be held on 21 June 2016 at 10:00 A.M.

To All Stockholders:

Please be advised that the Annual Meeting of the Stockholders of SHANG PROPERTIES, INC. (the "Corporation") will be held on 21 June 2016 at 10:00 A.M. at the Garden Ballroom, Edsa Shangri-La Hotel, Manila, No. 1 Gardenway, Ortigas Center, Mandaluyong City.

The Agenda of the meeting is set forth below:

- Call to Order 1)
- 2) Certification of Notice and Quorum
- Approval of the Minutes of the Annual Meeting of the Stockholders held on 3) 18 June 2015
- 4) Report of Management
- 5) Ratification of Acts of Management and the Board of Directors
- Election of the Board of Directors for the year 2016-2017 6)
- 7) **Election of External Auditors**
- 8) Other Matters
- Adjournment

The Board of Directors has fixed the close of business hours on 22 May 2016 as the record date for the determination of the stockholders in good standing entitled to notice of and to vote at such meeting.

Minutes of the Stockholders' Meetings and SEC Form 17-A (Annual Report) for the year ended 31 December 2015 as well as the resolutions of the Board of Directors, will be available for examination during office hours at the office of the Corporate Secretary.

In case you cannot personally attend the meeting, you may send a proxy to represent you. Proxies must be filed with and received by the office of the Corporate Secretary of the Corporation before the date set for the annual meeting. In the absence of a written specification to the contrary, proxies in favor of, or which may be voted by, the management, will be in favor of the nominees of the management in the election of directors of the Corporation.

Mandaluyong City, Metro Manila, 6 May 2016.

BY ORDER OF THE BOARD OF DIRECTORS OF SHANG PROPERTIES, INC.

> PEDERICO G. NOEL, JR. Corporate Secretary