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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

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Company Name

SHANG PROPERTIES, INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

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Remarks

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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.	18 June 2015													
	Date of Report (Date of earliest e	vent reported)												
2.	SEC Identification Number:145	<u>5490</u> 3.	BIR Tax Identification No.:	000-144-386										
4.	SHANG PROPERTIES, INC.													
	Exact name of Issuer as specified	in its charter												
5.	E 2000 21													
	Philippines	6.	(SEC Use											
	Province, Country or other jurisdic of incorporation or organization	tion	Industry Classification Co	de										
	of incorporation of organization													
7.	5 th Level Shangri-La Plaza Mall													
	EDSA corner Shaw Boulevard, Ma	andaluyong City	/1550											
	Address of principal office		Postal Co	ode										
8.	(632) 370-2700													
		Registrant's telephone number, including area code												
9.	The Registrant has not changed	its principal ad	dress or fiscal year since its	last report to this										
	Honorable Commission.													
	Former name, former address, an	d former fiscal	year, if changed since last re	port.										
10.	Securities registered pursuant to 5	Costions 4 and	9 of the DCA											
10.	occurries registered pursuant to	sections 4 and	5 of the RSA											
			Number of Shares of											
	Title of Each Class	Common Stock Outstanding												
	Common Stock		4,764,056,287 common shares											
	Sermion Glock	(* not in	icluded are the Issuer's 2,695 tre											
				addity ondicatory										
11.	Indicate the item numbers reporte	d herein.												
Durin	as the leguer's Appual Stackholder	at the steel but	essera e e e e e e e e e e e e e e e e e e											
takei	ng the Issuer's Annual Stockholder n up:	s Meeting neigh	on 18 June 2015, the follow	wing matters were										
tarte	Tup:													
Elec	tion of Directors													
	THE SECOND CONTRACTOR													
The	following were elected to serve as	members of t	he Board of Directors for the	e year 2015-2016,										
nam	ely;													
1)	Edward Kuok Khoon Loong													
2)	Danila Regina I. Fojas													
3)	Alfredo C. Ramos													
4)	Benjamin I. Ramos													
5)	Cynthia R. Del Castillo													
6)	Ho Shut Kan													
7)	Maximo G. Licauco III -	Independent D	Director											
8)	Johnny O. Cobankiat -	Independent D	Director											
9)	Antonio O. Cojuangco -	Independent D	Director											
10)	Manuel M. Cosico	STATE OF THE PARTY												
11)	Wilfred Woo													

- 12) Wilkie Lee
- 13) Koay Kean Choon
- Kin Sun Andrew Ng 14)
- Federico G. Noel, Jr. 15)

Issuer's Certifying Accountant

Sycip Gorres Velayo & Co. was reappointed as external auditors for the year 202015-2016.

Item 9. Other Events

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

Election of Officers

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

Executive Committee

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

Audit Committee:

Johnny O. Cobankiat Chairman 1) Alfredo C. Ramos Co-Chairman 2) 3) Manuel M. Cosico Member Josephine Logroño Secretary 4)

Nomination Committee

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: 18 June 2015