

COVER SHEET

0 0 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)

A D M I N I S T R A T I O N O F F I C E 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 . S H A W B L V 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)

8370-2700

(Company Telephone Number)

1 2 3 1
 Month Day
 (Fiscal Year)

1 7 - C
 (Form Type)

Month Day
 (Annual Meeting)

Not Applicable

(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

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



1. 3 December 2020
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) 8370-2700
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 Regular Meeting of the Board of Directors held on 3 December 2020, the following matters were taken up:

Item No. 4 Resignation, Removal or Election of Registrant's Directors or Officers

i) RESIGNATION OF DIRECTOR

MESSRS. KEAN CHOON KOAY and LOUIE CHI KONG WONG formally tendered thier resignation as Directors of the Issuer effective 3 December 2020 and upon approval by the Board of Directors.

ii) APPOINTMENT OF DIRECTORS

MR. JOSE JUAN Z. JUGO was elected as member of the Board to replace Mr. Koay Kean Choon and serve as such for the remainder of Mr. Koay's term and until his successor is duly elected and qualified.

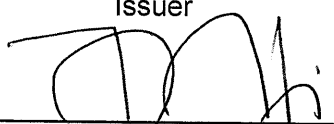
Mr. Jugo joined the Issuer last June 2019 as Executive Vice President. From 2017 to 2019, he was President and CEO of MCT Bhd, a publicly listed full line property developer based in Selangor, Malaysia and owned 67% by Ayala Land, Inc. From 2000 to 2017, he was in the management team Ayala Land, Inc. (ALI) where from 2013 to 2017, he was a Vice President of the company. From 2011 to 2017, he served as the Managing Director of Ayala Land Premier, the luxury arm of the company. He graduated from De La Salle University, Manila in 1994. Right after earning his undergraduate degree, he pursued and finished his post-graduate studies in Marketing and Commercial Management under scholarship in ESEM, in Madrid, Spain.

MR. WOLFGANG KRUEGER was appointed as member of the Board to replace Mr. Louie Chi Kong Wong and serve as such for the remainder of Mr. Wong's term and until his successor is duly elected and qualified.

Prior to joining the Issuer, Mr. Krueger was the Regional Executive Vice President for Shangri-La International Hotels Limited and looked after all the Shangri-La Hotels in the Philippines. He joined Shangri-La Group in 2003 and has been with the group for over 18 years.

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: 3 December 2020