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ATTY. FEDERICO G. NOEL, JR. (Contract Person) (Company Telephone Number)																																
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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) THEREUNDE

**	Securities at Exchange Commission Commission	- OFFICE
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P. B	FORMAND CONTENTS	W OF

1.	21 May 2019											
	Date of Report (Date of earliest event repo	rted)										
2.	SEC Identification Number: <u>145490</u>	3.	BIR Tax Identification No	.: 000-144-386								
4.	SHANG PROPERTIES, INC. Exact name of Issuer as specified in its characteristics.											
	Exact name of issuer as specified in its chi	31161										
5.	Philippines	6.	(SEC Us	e Only)								
	Province, Country or other jurisdiction of incorporation or organization		Industry Classification C									
	-											
7.	Unit 506, 5 th Level Shangri-La Plaza Mall											
	EDSA corner Shaw Boulevard, Mandaluyo	ng City										
	Address of principal office		Postal (Code								
8.	(632) 370-2700											
	Registrant's telephone number, including a	rea cod	le									
9.	The Registrant has not changed its princi	pal add	lress or fiscal year since i	ts 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									
			Number of Shares of	•								
	Title of Each Class		Common Stock Outstand	ding								
	Common Stock		4,764,056,287 common s	hares								
			cluded are the Issuer's 2,695									

11. Indicate the item numbers reported herein.

During the Regular Meeting of the Board of Directors held on 21 May 2019, the following matters were taken up:

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

i) **ELECTION OF DIRECTOR**

MR. KOAY KEAN CHOON was elected as member of the Board to replace Mr. Gregory Allan Dogan and serve as such for the remainder of Mr. Dogan's term and until his successor is duly elected and qualified.

Mr. Koay is the Senior Project Director of Shang Properties, Inc. Group of Companies. Mr. Koay worked as M & E Manager with Kerry Project Management Ltd. Hong Kong and as Senior Project Manager from 2000-2011 for Shangri-La International Hotel Management Ltd.

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: 21 May 2019