



111282018000679



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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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)

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)

**370-2700**  
(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

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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. 27 November 2018  
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, 5<sup>th</sup> 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. 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	<b>4,764,056,287</b> 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 27 November 2018, the following matters were taken up:

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

**i) RESIGNATION OF DIRECTOR**

MR. HO SHUT KAN formally tendered his resignation as Director of the Issuer effective 27 November 2018 and upon approval by the Board of Directors.

**ii) APPOINTMENT OF DIRECTOR**

MR. WONG CHI KONG, LOUIS was appointed as member of the Board to replace Mr. Ho Shut Kan and serve as such for the remainder of Mr. Ho's term and until his successor is duly elected and qualified.

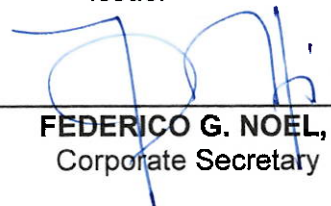
Mr. Wong Chi Kong, Louis has been the Chief Financial Officer of Kerry Properties Limited ("KPL") since 2007. He was trained and qualified as Chartered Accountant with KPMG Peat Marwick, London, England. He had about 10 years of experience in auditing in the United Kingdom and Hong Kong before joining Kerry Group in 1994. Prior to taking up the position of the Chief Financial Officer of KPL, he was involved in the Coca-Cola beverage business in which Kerry Group was a franchised bottler of Coca-Cola products in China. He is a graduate of University of Cambridge, England.

## 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



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**FEDERICO G. NOEL, JR.**  
Corporate Secretary

Date: 27 November 2018