

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **08 June 2010**
Date of Report
2. SEC Identification No: **ASO94-006430** 3. BIR Tax Identification No : **003-942-108**
4. **EMPIRE EAST LAND HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila**
Province, Country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
Industry Classification Code
7. **21st Floor, The World Centre**
330 Sen. Gil J. Puyat Avenue
Makati City, Philippines 1227
Address of principal office
8. **(632) 867-8351 to 59**
Issuer's telephone number, including area code
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Class	Number of Shares of Common Stock Outstanding
Common	10,495,236,253

10. **Item 9 (b)**

The Board of Directors of the Company, in its organizational meeting held today, elected Andrew L. Tan and Gerardo C. Garcia as Chairman and Vice Chairman of the Board, respectively.

The Board also constituted the following board committees:

Executive Committee	-	1. Andrew L. Tan Chairman
		2. Anthony Charlemagne C. Yu Member
		3. Evelyn G. Cacho Member

- | | | |
|--|---|--|
| Nomination Committee | - | 1. Enrique Santos L. Sy
Chairman
2. Gerardo C. Garcia
Member
3. Alejo L. Villanueva, Jr.
Member |
| Compensation and Remuneration Committee- | | 1. Andrew L. Tan
Chairman
2. Gerardo C. Garcia
Member
3. Alejo L. Villanueva, Jr.
Member |
| Audit Committee | - | 1. Gerardo C. Garcia
Chairman
2. Alejo L. Villanueva, Jr.
Member
3. Evelyn G. Cacho
Member |

The senior management team of the Company will be composed of the following:

- | | | |
|---------------------------|---|---|
| Anthony Charlemagne C. Yu | - | President |
| Ricky S. Libago | - | Senior Vice President for Property Development |
| Evelyn G. Cacho | - | Vice President for Finance/Corporate Information Officer and Compliance Officer |
| Antonio E. Llantada, Jr. | - | Vice President for Audit and Management Services |
| Robert Edwin C. Lim | - | Vice President for Corporate Planning and Landbanking |
| Ricardo B. Gregorio | - | Vice President for Human Resources General and Administration Services |
| Giovanni C. Ng | - | Treasurer |
| Enrique Santos L. Sy | - | Corporate Secretary |
| Dennis E. Edaño | - | Asst. Corporate Secretary |

SIGNATURE

Pursuant to the requirements of The Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EMPIRE EAST LAND HOLDINGS, INC.

By:

EVELYN G. CACHO

Vice President for Finance and
Corporate Information Officer
June 08, 2010