June 22, 2011

Disclosure Department 3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Ave. Makati City, Philippines 1226

Attention: Ms. JANET A. ENCARNACION

Head, Disclosure Department

Gentlemen:

Please find herewith General Information Sheet (GIS) of South China Resources, Inc. as submitted to the Securities and Exchange Commission.

Thank you very much.

Yours faithfully,

DAVID R. BALADADCorporate Information Officer/

Danflet of

VP – Operations



06222011000958



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez

Receiving Branch : SEC Head Office

Receipt Date and Time: June 22, 2011 12:28:09 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS92006441

Company Name SOUTH CHINA RESOURCES INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 106222011000958

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered May 27, 2011

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING, **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN
 THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD
 AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

		= PLEASE PRINT LEGIBLY ===						
CORPORATE NAME:	SOUTH CHINA RESOURCES, INC				DATE REGISTERED:			
BUSINESS/TRADE NAME:	SUSINESS/TRADE NAME: SOUTH CHINA RESOURCES, INC.							
SEC REGISTRATION NUMBE	R: ASO9206441				FISCAL YEAR END: Dec 31			
DATE OF ANNUAL MEETING	PER BY-LAWS: MAY 27				CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-945-016-000			
ACTUAL DATE OF ANNUAL	MEETING: MAY 27, 2011				WEBSITE/URL ADDRESS: southchinaresourcesinc.com.ph			
COMPLETE PRINCIPAL OFFI	CE ADDRESS:							
	TAR BLDG., SEN. GIL PUYAT AV	E. COR. MAKATI AVE., MAK	KATI CITY		E-MAIL ADDRESS:			
COMPLETE BUSINESS ADDR	RESS:				socinfo@southchinaresourcesinc.cor FAX NUMBER: 812-2383			
3/F LOW RI	SE PACIFIC STAR BLDG., SEN. G	GIL PUYAT AVE. COR. MAK	ATI AVE.,	MAKATI CITY	FAX NUMBER. 012-2303			
NAME OF EXTERNAL AUDITO SYCIP GORRES VELAYO & C	CREDITATION NUMBER (if e): O111-A	RELEPHONE NUMBER(S): 892-2049						
PRIMARY PURPOSE/ACTIVIT	Y/INDUSTRY PRESENTLY ENGAG	GED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:			
"TO DO EVERY ACT	AND THING THAT MAY GENERAL ITIES KNOWN AS HOLDING COM	LY BE PERFORMED BY						
========	INTE	RCOMPANY AFFILIATIONS	======					
PARENT	COMPANY	SEC REGISTRATION	NO.	ADD	DRESS			
N/A								
SUBSIDIAF	RY/AFFILIATE	SEC REGISTRATION	NO.	ADD	DRESS			
PREMIERE DEV	ELOPMENT BANK	17174		Premiere Bank Bldg., Mag	gallanes, EDSA, Makati City			
SOC LAND DEVELO	SOC LAND DEVELOPMENT CORPORATION CS201019051				, 115 VA Rufino cor Salcedo llage Makati City			
	NOTE: U	SE ADDITIONAL SHEET IF NE	CESSARY					

STOCK CORPORATION CORPORATE NAME: SOUTH CHINA RESOURCES, INC. **CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF** AMOUNT (PhP) PAR/STATED VALUE **TYPE OF SHARES * SHARES** (No. of shares X Par/Stated Value) 1,000,000,000.00 COMMON 1,000,000,000 1.00 TOTAL P 1,000,000,000.00 **TOTAL** 1,000,000,000 SUBSCRIBED CAPITAL NUMBER OF **SHARES IN** NO. OF **NUMBER OF** PAR/STATED % OF FILIPINO **TYPE OF SHARES *** STOCK-THE HANDS AMOUNT (PhP) VALUE **OWNERSHIP** SHARES **HOLDERS** OF THE PUBLIC ** 388 COMMON 890,764,302 1.00 202,154,934 890,764,302.00 98.26 **TOTAL** 890,764,302 TOTAL TOTAL P 890,764,302.00 98.26 NUMBER OF **SHARES IN** FOREIGN NO. OF NUMBER OF PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES *** THE HANDS AMOUNT (PhP) SHARES VALUE **OWNERSHIP** NATIONALITY) **HOLDERS** OF THE PUBLIC ** 1.00 22 COMMON 15,795,266 15,795,266 ____15,795,266.00 Percentage of Foreign Equity: 15,795,266 TOTAL TOTAL 15,795,266.00 **TOTAL** 1.74 TOTAL SUBSCRIBED 906,559,568.00 100.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF PAR/STATED VALUE FILIPINO STOCK-**TYPE OF SHARES *** AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** COMMON 388 661,211,802 661,211,802.00 97.67 661,211,802 TOTAL 661,211,802.00 **TOTAL** 97.67 FOREIGN NO. OF NUMBER OF % OF STOCK-**TYPE OF SHARES *** PAR/STATED VALUE (INDICATE BY AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** COMMON 15,795,266 2.33 1.00 15,795,266.00 15,795,266.00 **TOTAL** 15,795,266 **TOTAL**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL PAID-UP P

2.33

100.00

677,007,068.00

Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: SOUTH CHINA RESOURCES, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER		EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. EDGARDO P. REYES 1371 CABALLERO ST., DASMARINAS VILL., MAKATI CITY	Y	С	Y	Chairman/C EO	A/M	102-748-031 FILIPINO
2. WILFRIDO P. REYES 1545 MAHOGANY ST., DASMARINAS VILL., MAKATI CITY	Y	М	Y	President	C/M N/M A/M	102-748-064 FILIPINO
3. BELEN R. CASTRO 4889 PASAY RD., DASMARINAS VILL., MAKATI CITY	Y	М	Y	VP/Treas.	C/M N/M	123-295-809 FILIPINO
4. FRANCISCO M. BAYOT, JR. 94 11th STREET, NEW MANILA, QUEZON CITY	N	М	Υ	N/A	C/C N/C	113-036-594 FILIPINO
5. MANUEL G. ARTEFICIO SUITE 201, ORIENT MANSION, 108 TORDESILLAS ST., SALCEDO VILL., MAKATI CITY	N	М	Y	N/A	A/C	126-250-185 FILIPINO
6. MAGILYN T. LOJA	N		N	Corp. Sec		182-944-280 FILIPINO
7. DAVID R. BALADAD 5 MOTHER IGNACIA ST., QUEZON CITY	N		Y	VP- Operation		108-104-595 FILIPINO
8. ZOSIMO L. PADRO, JR 15 MAYON ST. MONTEVISTA HEIGHT SUBD.	N		N	VP-Finance		104-599-713 FILIPINO
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY ====== CORPORATE NAME: SOUTH CHINA RESOURCES, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 410 410 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,607,246,188

STOCKHOLDER'S INFORMATION

		STOCKHOLDE	R'S INFORMATION	N			
		SHARES	SUBSCRIBED		TAX IDENTIFICATION NO. (TIN)		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
1. BELEN R. CASTRO		231,353,122	231,353,122.00	25.5199			
FILIPINO					159,478,172.50		
4889 PASAY RD., DASMARINAS VILL., MAKATI						123-295-609	
СІТУ	TOTAL	231,353,122	231,353,122.00				
2. EDGARDO P. REYES		229,853,123	229,853,123.00	25.3544			
FILIPINO					159,103,172.75		
1371 CABALLERO ST., DASMARINAS VILL.,						102-748-031	
MAKATI CITY	TOTAL	229,853,123	229,853,123.00				
3. WILFRIDO P. REYES		226,853,123	226,853,123.00	25.0235			
FILIPINO					158,353,172.75		
1545 MAHOGANY ST., DASMARINAS VILL.,						102-748-064	
MAKATI CITY	TOTAL	226,853,123	226,853,123.00				
4. PCD NOMINEE CORPORATION		162,827,734	162,827,734.00	17.9611			
FILIPINO					162,827,734.00		
G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY						004-774-849	
	TOTAL	162,827,734	162,827,734.00				
5. PCD NOMINEE CORPORATION		15,341,266	15,341,266.00	1.6923			
NON-FILIPINO					15,341,266.00		
G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY						004-774-849	
	TOTAL	15,341,266	15,341,266.00				
6. RAMESH AMARNANI		2,000,000	2,000,000.00	0.2206			
FILIPINO					2,000,000.00		
RAVSON ENT., ATRIUM BLDG., BACOLOD CITY						197-545-875	
	TOTAL	2,000,000	2,000,000.00				
7. R. COYIUTO SECURITIES, INC.		1,825,000	1,825,000.00	0.2013			
FILIPINO					475,000.00		
5/F CORINTHIAN PLAZA, PASEO DE ROXAS,						000-329-417	
LEGASPI VILL., MAKATI CITY	TOTAL	1,825,000	1,825,000.00				
TOTAL AMOUNT OF SU	BSCRIBED	CAPITAL	870,053,368.00	95.9731			
		TOTAL AMOU	NT OF PAID-UP CAI	'	657,578,518.00		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

TOTAL ASSETS BASED ON LATEST AUDITED FS	Php 1,	607,246,188				
		STOCKHOLDER'S I	NEODMATION			
				1		
NAME, NATIONALITY AND		SHARES SU	SUBSCRIBED AMOUNT % OF		AMOUNT PAID	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		(PhP)	OWNER- SHIP	(PhP)	
8. JOSE MARI R. MORAZA FILIPINO		1,000,000	1,000,000.00	0.1103		
9 GALAXY ST., BEL-AIR VILL., MAKATI CITY	TOTAL	1 000 000	1,000,000.00		1,000,000.00	107-825-758
		1,000,000				
9. LUISMI GALA DE VILLA FILIPINO 494 SHAW BLVD MANDALLIVONG CITY		808,000	808,000.00	0.0891		
481 SHAW BLVD. MANDALUYONG CITY	TOTAL				808,000.00	263-197-009
		808,000	808,000.00			
10. MICHAEL ESCALER		630,000	630,000.00	0.0695		
FILIPINO 725-E QUIRINO AVE., PARANAQUE, METRO					480,000.00	106-102-918
MANILA	TOTAL	630,000	630,000.00		460,000.00	100-102-916
11. MA. GEORGINA V. PEREZ		610,000	610,000.00	0.0673		
FILIPINO 2288 MAGNOLIA ST., DASMARINAS VILL., MAKATI					450 500 00	005 045 400
CITY	TOTAL	610,000	610,000.00		152,500.00	625-015-499
12. REMEDIOS J. MANGUIAT		580,000	580,000.00	0.0640		
FILIPINO					4.45.000.00	100 710 007
7450 CHAMPACA ST., MARCELO GREEN VILL., PARANAQUE	TOTAL	580,000	580,000.00		145,000.00	102-746-887
13. MANDARIN SECURITIES CORP.		561,000	561,000.00	0.0619		
FILIPINO		7.7	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
28/F LKG TOWER, 6801 AYALA AVE., MAKATI CITY					238,500.00	000-359-140
	TOTAL	561,000	561,000.00			
14. BENITO T. DELA CRUZ		520,000	520,000.00	0.0574		
FILIPINO MERALCO 12/F LOPEZ BLDG., MERALCO					520,000.00	100-748-442
CENTER, ORTIGAS AVE., PASIG CITY	TOTAL	520,000	520,000.00		320,000.00	100-7 40-442
TOTAL AMOUNT OF S	UBSCRIBED	CAPITAL	4,709,000.00	0.5194		
		TOTAL AMOUN	IT OF PAID-UP CAI	PITAL	3,344,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

======= PLEASE PRINT LEGIBLY ==========================

CORPORATE NAME: SOUTH CHINA RESOURCES, INC.								
TOTAL NUMBER OF STOCKHOLDERS:	410	410 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 410						
TOTAL ASSETS BASED ON LATEST AUDITED FS Php 1,607,246,188								
	;	STOCKHOLDER'	SINFORMATION					
		SHARES	SUBSCRIBED		TAX IDENTIFICATION NO.			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS		
15. JAIME M. BLANCO, JR.		500,100	500,100.00	0.0552				
FILIPINO								
1181 TAMARIND RD., DASMARINAS VILL., MAKATI CITY	TOTAL	500,100	500,100.00		500,025.00	115-155-507		
16. ROJAS CHUA		500,000	500,000.00	0.0552				
FILIPINO		555,555						
89 MARIANO CUENCO ST., QUEZON CITY					500,000.00	001-242-101		
	TOTAL	500,000	500,000.00					
17. LORETO CABANES		500,000	500,000.00	0.0552				
FILIPINO								
7431 KAMPUPOT ST., MARCELO GREEN VILL., PARANAQUE					125,000.00	103-096-274		
.,	TOTAL	500,000	500,000.00					
18. JOSEPH ESTRADA		500,000	500,000.00	0.0552				
FILIPINO								
1 POLK ST., NORTH GREENHILLS., SAN JUAN					125,000.00	100-122-579		
	TOTAL	500,000	500,000.00					
19. EDNA L. LAYOSA		500,000	500,000.00	0.0552				
FILIPINO								
8732 TOPACIO ST., MARCELO ST., MARCELO GREEN VILL., PARANAQUE				1	125,000.00	106-968-133		
SKEEK VIEE, FAUGUVIQUE	TOTAL	500,000	500,000.00					
20. TERESITA P. MERCADO		500,000	500,000.00	0.0552				
FILIPINO				,	125,000.00	100 749 449		
6-B SORSOGON ST, WEST AVE., QC	TOTAL			·	125,000.00	100-748-442		
		500,000	500,000.00					
21. OTHERS (Indicate the number of the remaining stockholders:390)		28,797,100	28,797,100.00	3.1765				
					14,584,525.00			
	T0T41				. 1,00 1,020100			
	TOTAL	28,797,100	28,797,100.00					
TOTAL AMOUNT OF SU	BSCRIBE	D CAPITAL	31,797,200.00	3.5075				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	16,084,550.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY								
CORPORATE NAME: SOUTH CHINA RESOURCES, INC.								
INVESTMENT OF CORPORAT FUNDS IN ANOTHER CORPO		AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
1.1 STOCKS	KATION	Please refer to the attached sheet.			ched sheet.			
1.2 BONDS/COMMERCIAL F by Private Corporations			N/A				N/A	
1.3 LOANS/ CREDITS/ ADVA	ANCES	Plase refer to the attached			ached sheet.		N/A	
1.4 GOVERNMENT TREASU	IRY BILLS		N/A				N/A	
1.5 OTHERS		Pleas	se refer to the	atta	ched sheet.			
2. INVESTMENT OF CORPORAT SECONDARY PURPOSES (PL		-	S UNDER ITS	DA	ATE OF BOARD RESC	ARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION		
Oil exploration and other acti	vity per Amend	ed Article	9 S		11-Sep-03		22-Oct-03	
3. TREASURY SHARES N/A					NO. OF SHARES	5	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N/A				
4. UNRESTRICTED/UNAPPROP	RIATED RETAIN	NED EARI	NINGS AS OF E	ND (OF LAST FISCAL YEA	R P	HP 341,922,312.00	
5. DIVIDENDS DECLARED DURI	NG THE IMMED	DIATELY	PRECEDING YE	AR:	N/A			
TYPE OF DIVI	DEND			Α	MOUNT (PhP)	DATE DECLARED		
5.1 CASH	5.1 CASH				N/A		N/A	
5.2 STOCK					N/A		N/A	
5.3 PROPERTY			N/A				N/A	
TOTAL P								
6. ADDITIONAL SHARES ISSUE	D DURING THE	PERIOD:	N/A					
DATE	NO. OF	SHARES		AMOUNT				
SECONDARY LICENSE/REGISTI	RATION WITH	SEC AND	OTHER GOV'T	AGE	NCY:			
NAME OF AGENCY:	SEC			BSP IC				
TYPE OF LICENSE/REGN.	N/A				N/A	N/A		
DATE ISSUED:	N/A			N/A		N/A		
DATE STARTED OPERATIONS:	N/A		N/A				N/A	
TOTAL ANNUAL COMPENS	ATION OF	TOTAL I	NO. OF OFFICE	RS	TOTAL NO. OF RAN	K & FILE	TOTAL MANPOWER	
	IRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		3	EMPLOYEES 3		S	COMPLEMENT 6	
ĺ								

NOTE: USE ADDITIONAL SHEET IF NECESSARY

STOCK CORPORATION

CORPORATE NAME: SOUTH CHINA RESOURCES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS Premiere Development Bank	31,926,946.79	May 9, 1997
SOC Land Development Corp.	10,000,000.00	Nov. 11,2010
AGP International	264,000,000.00 305,926,946.79	Dec. 21,2010
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES - Puyat Steel Corp.	45,000,000.00	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS - Available for Sale (AFS)		
 - Aboitiz Equity Ventures - Petron Corporation - PLDT - Mt. Malarayat Golf - Alliance Global Group, Inc. 	247,800.00 15,376,500.00 7,455.00 130,000.00 4,725,000.00 20,486,755.00	October 10, 1994 October 10, 1994 October 10, 1994 October 10, 1994 January 11,2011

I, MAGILYN T. LOJA, CORPORATE SECRETARY OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 21st DAY OF June, 2011 IN MAKATI CITY.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 21st JUNE 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 05942382 ISSUED AT MAKATI CITY ON 10 January 2011.

DOC. NO: PAGE NO.

BOOK NO. SERIES OF 2011:

FREZNEL BI STATANA Commission No. M-85 Notary Public - Makati City Until December 31, 2012 Esguerra & Blanco Law Offices

4th & 5th Floors, S&L Building, De La Rosa corne Esteban Sts., Legaspi Village, Makati City 1229 PTR No. 2643947/1-4-11/Maketi City

IBP No. 844402/1-4-11/ PPLM Chapter Roll No. 58217

City, Philip

NOTARY PUBLIC

Roll No. 58217

Calci B. Sta