



SOUTH CHINA RESOURCES, INC.

ENZO Bldg. 399 Senator Gil Puyat Avenue., Makati City
Metro Manila, Philippines

May 31, 2013

The 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:

The stockholders of the issuer (referred herein as the “Company”) at their annual meeting held on May 31, 2013, have re-elected the following Directors for the ensuing year:

Edgardo P. Reyes
Wilfrido P. Reyes
Belen R. Castro
Francisco M. Bayot, Jr.
Manuel G. Arteficio

Among the directors stated above, Mr. Manuel G. Arteficio and Mr. Francisco M. Bayot, Jr. are Independent Directors.

That at the same annual meeting, the accounting firm of Sycip Gorres Velayo & Co. was re-appointed as the Company’s external auditors for the fiscal year 2013 with Mr. John C. Ong being appointed as Engagement Partner.

That after the annual stockholders’ meeting, the Board of Directors at its organizational meeting re-appointed the following Officers for the ensuing year:

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	President
Belen R. Castro	-	Vice President & Treasurer
Magilyn T. Loja	-	Corporate Secretary
David R. Baladad	-	Vice President for Operations Compliance Officer
Zosimo L. Padro, Jr.	-	Vice President for Finance



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and that the following Directors were designated members of the following Committees:

Executive Committee

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	Member
Manuel G. Arteficio	-	Member

Nomination & Remuneration Committee

Francisco M. Bayot, Jr.	-	Chairman
Wilfrido P. Reyes	-	Member
Belen R. Castro	-	Member

Audit Committee

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Wilfrido P. Reyes	-	Member

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations