



# SOUTH CHINA RESOURCES, INC.

ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To all Stockholders:

Notice is hereby given that the 2014 Annual Meeting of the stockholders of SOUTH CHINA RESOURCES, INC. shall be held on 30 May 2014 at 2:00 P.M. at the West Room of Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The Agenda for said meeting are as follows:

1. Proof of notice and quorum;
2. Reading and approval of previous Minutes;
3. Report of Management;
4. Ratification of the acts of the Board of Directors and Officers;
5. Election of Directors;
6. Appointment of Auditors;
7. Amendment of Articles of Incorporation
  - a. Change of Corporate Name
  - b. Change of Principal Office Address
8. Other Matters; and
9. Adjournment.

For the purpose of the meeting, only stockholders of record at the close of business on 02 May 2014 shall be entitled to notice of and to vote at the meeting.

If you cannot attend the meeting but would like to be represented thereat, you may appoint a proxy in writing and file the same, together with the appropriate Board resolution for corporate stockholders, with the Corporation on or before 22 May 2014. Said proxies shall be validated on 23 May 2014 at 10:00 a.m. at the Corporation's principal offices at Enzo Bldg. 399 Sen. Gil Puyat Avenue Makati, City.

On the day of the meeting, you or your proxy are hereby required to bring this Notice and any form of identification, e.g. driver's license, company ID, TIN card, etc., to facilitate registration.

  
**MACILYN T. LOJA**  
Corporate Secretary