



SOUTH CHINA RESOURCES, INC.

3/F Low Rise Pacific Star Bldg., Sen. Gil Puyat Ave. cor. Makati Ave., Makati City
Metro Manila, Philippines

April 22, 2010

Disclosure Department
4/F Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Attached herewith is the Certification for Qualification of Mr. Manuel G. Arteficio and Mr. Francisco M. Bayot, Jr. as Independent Directors of South China Resources, Inc.
Thank you.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations

CERTIFICATION OF INDEPENDENT DIRECTORS


I, Manuel G. Arteficio, Filipino, of legal age and a resident of Suite 201, Orient Mansion, 108 Tordesillas St., Salcedo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of South China Resources, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
San Manuel Mining Corp.	President	1990- Present
Assissi Mining Corp.	President	1994- Present
Bonaventures Mining Corp.	President	1994- Present
Ignatius Mining Corp.	President	1994- Present
Egerton Gold Philippines, Inc.	President	2006- Present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of South China Resources, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities and Regulation Code.
5. I shall inform the Corporate Secretary of South China Resources, Inc. of any changes in the abovementioned information within five days from its occurrence.


Done, this APR 21 2010 day of MAKATI CITY.


Manuel G. Arteficio
Affiant

APR 21 2010
SUBSCRIBED AND SWORN to before me this ____ day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 12201489 issued at Makati City on January 5, 2010.

Doc. No. 285;
Page No. 98;
Book No. II;
Series No. 2010;


MAILENE M. DE LA TORRE
Commission No. M-45
Notary Public - Makati City
Until December 31, 2010
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 1569351/1-06-09/Makati City
IBP No. 769871/1-08-09/Makati City
Roll No. 55885


Makati City, Philippines
NOTARY PUBLIC
Roll No. 55885
Mailene M. de la Torre

CERTIFICATION OF INDEPENDENT DIRECTORS

I, Francisco M. Bayot, Jr., Filipino, of legal age and a resident of 94 11th Street, New Manila, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of South China Resources, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Madrigal Business Park Association, Inc.	Chairman/Director	1994- present
Madrigal-Bayot Dev. Corp.	President/Chairman	Feb. 2008- present
JM Investment Corp.	President/Director	1990- present
Josue Corp.	President/Director	1990- present
Alabang Commercial Corp.	Director	1990- present
Bell Telecommunications Phils., Inc.	Director	1995- present
Susana Realty, Inc.	Director	1993- present
Madrigal & Company	Director	1993- present
Jurist Realty, Inc.	Director	1993- present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of South China Resources, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities and Regulation Code.
5. I shall inform the Corporate Secretary of South China Resources, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 21 2010, at MAKATI CITY


Francisco M. Bayot, Jr.
Affiant

APR 21 2010
SUBSCRIBED AND SWORN to before me this ____ day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 18373093 issued at Quezon City on January 18, 2010.

Doc. No. 204;
Page No. 98;
Book No. II;
Series No. 2010;


MAILENE M. DE LA TORRE
Commission No. M-43
Notary Public - Makati City
Until December 31, 2010
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