



SOUTH CHINA RESOURCES, INC.

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

January 22, 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:

Gentlemen:

We submit herewith a copy of South China Resources, Inc.'s Certification on the Attendance of the Board of Directors on Board Meetings for the year 2012, as submitted to the Securities and Exchange Commission.

We hope you find the above in order. Thank you.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations



101222013002310



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

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Company Information

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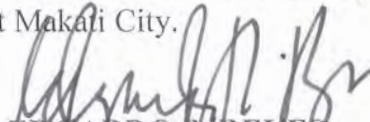
CERTIFICATE OF ATTENDANCE

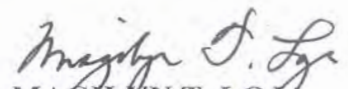
WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Filipinos of legal age with office address at ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of **SOUTH CHINA RESOURCES, INC.**, a corporation duly organized and existing under the laws of the Philippines with principal offices at ENZO Building, 399 Senator Gil Puyat, Makati City;
2. That each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2012; and
3. That **SOUTH CHINA RESOURCES, INC.** had the following meetings for the year ended 31 December 2012:

Kind of Meeting	Date Held
Board of Directors – Special Meeting	17 January 2012
Board of Directors – Special Meeting	3 April 2012
Stockholders – Annual Meeting	25 May 2012
Board of Directors – Organizational Meeting	25 May 2012
Board of Directors – Special Meeting	8 June 2012
Board of Directors – Special Meeting	10 December 2012

IN WITNESS WHEREOF, we hereunto set our hands on this JAN 21 2013 day of January 2013 at Makati City.


EDGARDO P. REYES
Chairman of the Board

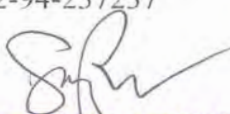

MAGILYN T. LOJA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)SS.

SUBSCRIBED AND SWORN to before me on this JAN 21 2013 day of January 2013 at Makati City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven to me their identity through competent evidence, exhibited to me the following:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Date Issued/Place Issued</u>
Edgardo P. Reyes	CTC No. 06999904 Passport No. XX2550432	01-02-2012/ Makati City valid until 19 November 2013
Magilyn T. Loja	CTC No. 07004132 DL No. N02-94-237237	01-18-2012/Makati City valid until 6 May 2014

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STEFANIE MARIE A. POSADAS
Commission No. M-49
Notary Public - Makati City
Until December 31, 2014
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 3676756/1-08-13/Makati City
IBP No. 924286/1-10-13/PPLM
Roll No. 61396

