



SOUTH CHINA RESOURCES, INC.

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

January 27, 2014

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:

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 2013, 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



101272014001912

**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

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Company Information _____

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Company Type Stock Corporation

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COVER SHEET

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SEC Registration Number

S O U T H C H I N A R E S O U R C E S , I N C .

(Company's Full Name)

E N Z O B L D G 3 9 9 S E N G I L P U Y A T

A V E . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

Atty. Magilyn T. Loja

Contact Person

804-1977/804-1978

Company Telephone Number

Certificate of Board Attendance 2013

FORM TYPE

1 2

Month

3 1

Day

Fiscal Year

(last Friday of May)

0 5

Month

3 0

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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CERTIFICATE OF ATTENDANCE

I, **MAGILYN T. LOJA**, Filipino of legal age with office address at the 4th Floor, S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, hereby certify:


1. That I am the Corporate Secretary of **SOUTH CHINA RESOURCES, INC.**, a corporation duly organized and existing under the laws of the Philippines with principal offices Enzo Building, 399 Sen. 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 2013; and

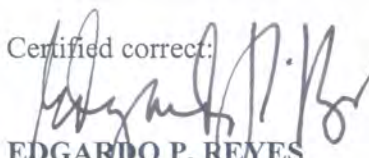
3. That **SOUTH CHINA RESOURCES, INC.** had the following meetings for the year ended 31 December 2013:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	22 March 2013
Stockholders – Annual Meeting	31 May 2013
Board of Directors – Organizational Meeting	31 May 2013

IN WITNESS WHEREOF, we hereunto set our hands on this 24th day of January 2014 at Makati City.


MAGILYN T. LOJA
Corporate Secretary

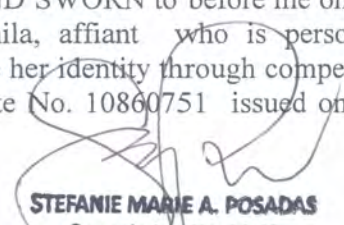
Certified correct:


EDGARDO P. REYES
Chairman

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

SUBSCRIBED AND SWORN to before me on this 24th day of January 2014 at Makati City, Metro Manila, affiant who is personally known to me and/or has satisfactorily proven to me her identity through competent evidence, exhibited to me her Community Tax Certificate No. 10860751 issued on 13 January 2014 at Makati City and TIN 182-944-280.

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Series of 2014.


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. 4234098/1-7-14/Makati City
IBP No. 951998/1-7-14/PPLM Chapter
MCLE Compliance No. IV-016629/4-11-13
Roll No. 61396

