



SOUTH CHINA RESOURCES, INC.

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

January 8, 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:

We submit herewith a copy of South China Resources, Inc.'s Certification of Compliance with the Manual of Corporate Governance (SEC Form MCG-2002), 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

COVER SHEET

ASO 9206441

SEC Registration Number

South China Resources, Inc.

(Company's Full Name)

3rd Floor Low Rise Pacific Star Building, Sen. Gil Puyat Avenue coner Makati Avenue,

Makati City, Philippines, 1200

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

Contact Person

(02) 8922049

Company's Contact Number

Month Day

Fiscal Year

**Certificate of Compliance with the
Manual of Corporate Governance**

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

Certificate of Compliance with the Manual of Corporate Governance


I, David R. Baladad, of legal age and with office address at 3/F Low Rise Pacific Star Bldg., Sen. Gil Puyat Ave. cor. Makati Ave., Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of South China Resources, Inc. (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 3/F Low Rise Pacific Star Bldg., Sen. Gil Puyat Ave. cor. Makati Ave., Makati City;
2. In 2008, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;
3. (If applicable) During the same year, the Company deviated from the following provisions of the said Manual for the reasons stated below:

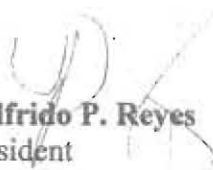
Provision(s) of the Manual	Explanation
<u>Not Applicable</u>	

4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 12th day of January, 2010 at Makati City, Philippines.


David R. Baladad
Compliance Officer

Countersigned by:


Wilfrido P. Reyes
President

SUBSCRIBED AND SWORN TO before me this 12th day of January 2010 at Makati City, Philippines, affiant who is personally known to me, and/or has satisfactorily proven to me his identity, exhibiting to me his Community Tax Certificate no. 16684976 issued on Jan 22, 2009 at Quezon City.

WITNESS my hand and notarial seal on the date and place above written.

Doc. No. 010;
Page No. 6;
Book No. I;
Series of 2010.



JANNER T. ONG
Commission No. M-459
Notary Public - Makati City
Valid until December 31, 2010

4th Floor, Dela Rosa Building, Dela Rosa corner
Esteban St., General Village 1229, Makati City
Phone No. 8507566; 1/05/09; Makati City
IBP No. 772895; 1/09/09; Quezon City
Roll No. 55458

