



SOUTH CHINA RESOURCES, INC.

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

January 25, 2011

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 of Compliance with the Manual of Corporate Governance for the year 2010 (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



101252011001104



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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 2010, 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:

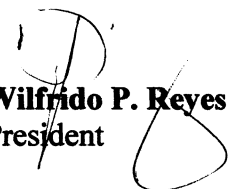
Provision(s) of the Manual	Explanation
<u>Not Applicable</u>	_____
_____	_____

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 24th day of January, 2011 at Makati City, Philippines.


David R. Baladad
Compliance Officer

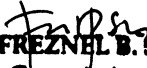
Countersigned by:


Wilfrido P. Reyes
President

SUBSCRIBED AND SWORN TO before me this 24th day of January 2011 at Makati City, Philippines, affiant exhibiting to me Community Tax Certificate no. 27705180, issued on March 26, 2010, at Quezon City.

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

Doc. No.: 34 :
Page No.: 8 :
Book No.: 1 :
Series of 2011.


FREZNEL B. STA. ANA
Commission No. M-85
Notary Public - Makati City
Until December 31, 2012
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Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 2643947/1-4-11/Makati City
IBP No. 844402/1-4-11/ PPLM Chapter
Roll No. 58217

