



SOUTH CHINA RESOURCES, INC.

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

December 22, 2011

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:

Pursuant to the board resolution dated 21 December 2011 approving the repurchase of the Company's shares in open market, Please be informed that the management of the company purchased 200,000 common shares as follows:

Date	Number of Shares	Price Per Share	Outstanding Shares After Transaction	Running Balance for Treasury Shares
December 22,2011	100,000	1.16	906,459,568	100,000
December 22,2011	100,000	1.17	906,359,568	200,000

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations