



SOUTH CHINA RESOURCES, INC.

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

April 25, 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:

Pursuant to the board resolution dated 25 April 2014, Please be informed that the Board of Directors hereby approved the following amendments to the Articles of Incorporation:

- a. Change of Corporate Name; and
- b. Change of Principal Office Address.

Yours faithfully,

A handwritten signature in black ink, appearing to read "David R. Baladad", written in a cursive style.

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations