



SOUTH CHINA RESOURCES, INC.

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

June 30, 2009

The 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:

Please be advised that the Company's Board of Directors approved the amendment of its Amended By-Laws at its special meeting held on February 20, 2009. The amendment shall reflect the change of the Company's annual stockholders' meeting from the 3rd Wednesday of April to the last Friday of May of each year.

The aforementioned amendment was submitted to and approved by the stockholders at its annual meeting on May 29, 2009.

We hope that you find the above in order.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations