



SOUTH CHINA RESOURCES, INC.

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

March 08, 2012

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:

We submit herewith a copy of South China Resources, Inc.'s **amended** Certification on the Attendance of the Board of Directors on Board Meetings for the year 2011, as submitted to the Securities and Exchange Commission. The report previously disclosed was not in compliance with SEC Memorandum Circular No. 3, series of 2007 which requires the same to be countersigned by the Chairman of the Board of Directors.

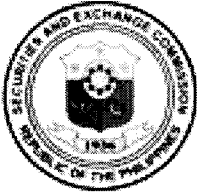
We hope you find the above in order. Thank you.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations



103082012000229



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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SEC Registration
Number

S O U T H C H I N A R E S O U R C E S , I N C .

(Company's Full Name)

3 / F L O W R I S E P A C I F I C S T A R B L D G
S E N G I L J . P U Y A T A V E M A K A T I

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

Magilyn T. Loja
Contact Person

840-34-13 to 15
Company Telephone Number

AMENDED CERTIFICATE OF ATTENDANCE

1 2
Month
Fiscal Year
Meeting

3 1
Day

FORM TYPE

Month
Annual

Day

Not Applicable

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 ID

Cashier

STAMPS

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AMENDED CERTIFICATE OF ATTENDANCE

WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Filipinos of legal age with office address at 4th Floor. ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th Floor, S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

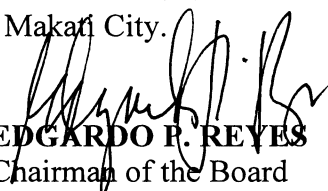
1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOUTH CHINA RESOURCES, INC., a corporation duly organized and existing under the laws of the Philippines with principal offices at 3rd Floor, Low Rise Pacific Star Building, Sen. Gil J. Puyat Avenue cor. Makati Avenue, Makati City;

2. That, except for Mr. Wilfrido P. Reyes, who was unable to attend the organizational meeting of the Board of Directors, each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2011; and

3. That SOUTH CHINA RESOURCES, INC. had the following meetings for the year ended 31 December 2012:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	16 February 2011
Board of Directors – Special Meeting	4 March 2011
Board of Directors – Special Meeting	13 April 2011
Board of Directors – Special Meeting	24 May 2011
Board of Directors – Organizational Meeting	27 May 2011
Stockholders – Annual Meeting	27 May 2011
Board of Directors – Special Meeting	1 June 2011
Board of Directors – Special Meeting	22 July 2011
Board of Directors – Special Meeting	21 December 2011

IN WITNESS WHEREOF, we hereunto set our hands on this 6th day of March 2012 at Makati City.


EDGARDO P. REYES
Chairman of the Board


MAGILYN T. LOJA
Corporate Secretary


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)SS.

SUBSCRIBED AND SWORN to before me on this 6th day of March 2012 at Makati City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven to me their identity through competent evidence, exhibited to me the following:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Date Issued/Place Issued</u>
Edgardo P. Reyes	CTC No. 06999904 Passport No. XX2550432	01-02-2012/ Makati City valid until 19 November 2013
Magilyn T. Loja	CTC No. 07004132 DL No. N02-94-237237	01-18-2012/Makati City valid until 6 May 2014

Doc. No. 290;
Page No. 26;
Book No. III;
Series of 2012.

mtl/doc/southchina/cert.of.attendance
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 3178299/1-4-12/Makati City


FREZNEL B. STA. ANA

Commission No. M-85
Notary Public - Makati City
Until December 31, 2012

Esguerra & Blanco Law Offices

Makati City, Philippines

NOTARY PUBLIC

Roll No. 58217

Freznel B. Sta. Ana