



## **SOUTH CHINA RESOURCES, INC.**

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

May 3, 2012

**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:

In connection with the Exchange's monthly requirement on the Report on the Number of Shareholders, please be informed that there are **four hundred sixty six (466)** shareholders of South China Resources, Inc. owning at least one board lot each as of April 30, 2012.

Yours faithfully,

**DAVID R. BALADAD**  
Corporate Information Officer/  
VP – Operations