



SOUTH CHINA RESOURCES, INC.

ENZO Building, Sen. Gil Puyat Ave., Makati City
Metro Manila, Philippines

January 8, 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:

In connection with the Exchange's monthly requirement on the Report on the Number of Shareholders, please be informed that there are **three hundred fifty (350)** shareholders of South China Resources, Inc. owning at least one board lot each as of January 31, 2014.

Thank you.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations