



SOUTH CHINA RESOURCES, INC.

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

June 05,2014

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 compliance with the Exchange's monthly reportorial requirement on the number of shareholders, Please be informed that there are **three hundred seventy four (374)** shareholders of South China Resources, Inc. owning at least one board lot each as of May 31, 2014.

Thank you.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "David R. Baladad".

DAVID R. BALADAD
Corporate Information Officer/
VP - Operations