



# SOUTH CHINA RESOURCES, INC.

ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

## CERTIFICATION

I, **DAVID R. BALADAD**, of legal age and with office address at Enzo Building 399 Senator Gil Puyat Avenue, Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **South China Resources, Inc.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Enzo Building 399 Senator Gil Puyat Avenue, Makati City;
2. In 2012, the Company substantially adopted all the provisions of the Revised Code of Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009;
3. During the same year, the Company did not deviate from any of the provisions of the said Code.
4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 21<sup>st</sup> day of January 2013 at Makati City, Philippines.

**DAVID R. BALADAD**  
Compliance Officer

Countersigned by:

  
**WILFRIDO P. REYES**  
President

SUBSCRIBED AND SWORN TO before me this 21<sup>st</sup> day of January 2013 at Makati City, Philippines, affiant exhibiting to me his Passport No. EB3555220, issued on September 05,2011, expiring on September 04,2016 at DFA Manila .

WITNESS my hand and notarial seal on the date and place above written.

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**STEFANIE MARIE A. POSADAS**  
Commission No. M-49  
Notary Public - Makati City  
Until December 31, 2014  
Esguerra & Blanco Law Offices  
4<sup>th</sup> & 5<sup>th</sup> Floors, S&L Building, De La Rosa corner<sup>t</sup>  
Esteban Sts., Legaspi Village, Makati City 1229  
PTR No. 3676756/1-08-13/Makati City  
IBP No. 924286/1-10-13/PPLM  
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