



SOUTH CHINA RESOURCES, INC.

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

January 10, 2011

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 Certification on the Attendance of the Board of Directors on Board Meetings for the year 2010, as submitted to the Securities and Exchange Commission.

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

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations

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



Barcode Page

The following document has been received:

Receiving Officer/Encoder : Fernando T. Fernandez
Receiving Branch : SEC Head Office
Receipt Date and Time : January 10, 2011 05:02:50 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS92006441
Company Name SOUTH CHINA RESOURCES INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101102011001204
Document Type LETTER/MISC
Document Code LTR
Period Covered January 04, 2011
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERT. OF ATTENDANCE
 CFD

COVER SHEET

A	S	0	9	2	0	6	4	4	1
---	---	---	---	---	---	---	---	---	---

 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		C	I	T	Y																	

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

Atty. Magilyn T. Loja
 Contact Person

8403413-15
 Company Telephone Number

CERTIFICATE OF DIRECTORS' ATTENDANCE IN BOARD MEETING 2010

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;">2</td></tr> </table> Month Fiscal Year	1	2	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="padding: 2px;">3</td><td style="padding: 2px;">1</td></tr> </table> Day	3	1	FORM TYPE	(last Friday of May) <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="padding: 2px;">0</td><td style="padding: 2px;">5</td></tr> </table> Month Annual Meeting	0	5
1	2								
3	1								
0	5								

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

Remarks: Please use BLACK ink for scanning purposes

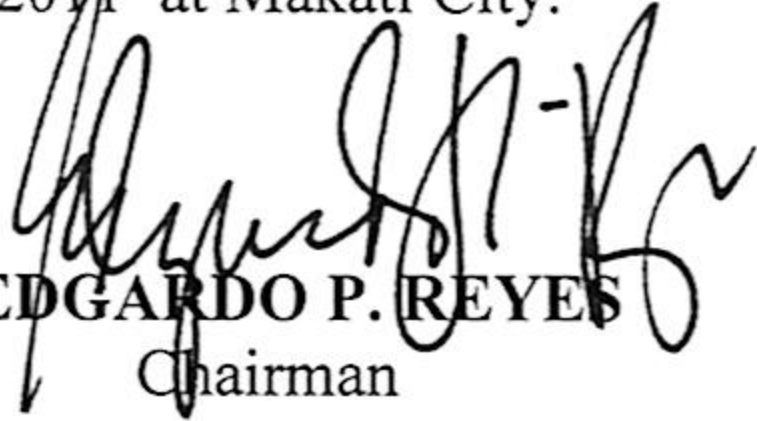
CERTIFICATE OF ATTENDANCE


WE, EDGARDO P. REYES and JAIME M. BLANCO, JR., both Filipinos of legal age with office address at the 4th Floor, ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City and 4th Floor, S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

1. That we are the duly elected Chairman and Corporate Secretary 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; and

2. That, except for Mr. Francisco M. Bayot, Jr. 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 2010.

IN WITNESS WHEREOF, we hereunto set our hands on this 4th day of January 2011 at Makati City.



EDGARDO P. REYES
Chairman


MAGILYN T. LOJA
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me on this 4th day of January 2011 at Makati City, Metro Manila, affiant Edgardo P. Reyes with his Community Tax Certificate No. 28629402 issued on 15 February 2010 at Makati City, and affiant Magilyn T. Loja with her Community Tax Certificate No. 12212284 issued on 06 January 2010 at Makati City, both affiants being personally known to me.

Doc. No. 003;
Page No. 85;
Book No. I;
Series of 2011.


ANNA LOREM R. RAMOS
Commission No. M-241
Notary Public - Makati City
Until December 31, 2011
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Streets, Legaspi Village, Makati City 1229
PTR No. 2089326/1-05-10/Makati City
IBP No. 805797/1-06-10/Makati Chapter
Roll No. 57156

