



NiHAO

MINERAL RESOURCES INTERNATIONAL, INC.
www.nihaometals.com

31 October 2012

Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Nominees for Election to the Board of Directors**

Gentlemen:

The following are the Final List of Candidates pre-screened and determined by the Nominations Committee of NiHAO Mineral Resources International, Inc. ("NiHAO") to be eligible for election to the Board of Directors of NiHAO:

1. Antonio Victoriano F. Gregorio III
2. Chi Ho Co
3. David O. Chua
4. Delfin S. Castro, Jr.
5. Jose Francisco E. Miranda
6. Job Adrian M. Ambrosio
7. Arsenio C. Cabrera, Jr.

Independent Directors:

8. Jong-Dae Lee
9. Manuel G. Ong

Very truly yours,

ARSENIO C. CABRERA, JR.
*Corporate Information Officer/
Corporate Secretary*