



101272014002245

**SECURITIES AND EXCHANGE COMMISSION**SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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23 January 2014

Securities and Exchange Commission
 SEC Building
 EDSA, Greenhills
 Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Acting Director
Corporate Governance and Finance Department

Re: **Attendance of Board of Directors**

Gentlemen:

Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 1, Series of 2014, please find below the attendance of the board of directors of NiHAO Mineral Resources International, Inc. during board meetings for the period 1 January 2013 to 31 December 2013:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	14 December 2012	5	5	100%
Member	Chi Ho Co	14 December 2012	5	5	100%
Member	David O. Chua	14 December 2012	5	5	100%
Member	Job Adrian M. Ambrosio	14 December 2012	5	5	100%
Member	Jose Francisco E. Miranda	14 December 2012	5	5	100%
Member	Delfin S. Castro, Jr.	14 December 2012	5	5	100%
Member	Arsenio C. Cabrera, Jr.	14 December 2012	5	5	100%
Independent	Jong Dae Lee	14 December 2012	5	3	50%
Independent	Manuel G. Ong	14 December 2012	5	5	100%

Very truly yours,

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