



101102014005380



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000062323
Company Name NIHAO MINERAL RESOURCES INTERNATIONAL, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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(Company's Full Name)

7																									
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(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

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Company Telephone Number

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Month Day

Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

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Month Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stocholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier



10 January 2014

Securities and Exchange Commission
SEC Building
EDSA, Greenhills
Mandaluyong City

Attention : Dir. Vicente Graciano P. Felizmenio, Jr.
Director
Market and Securities Regulation Department

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

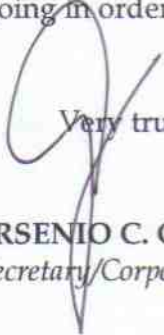
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Certification of Independent Director

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of Mr. Jong-Dae Lee, an Independent Director of the Company.

We trust that you will find the foregoing in order.


Very truly yours,

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

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JONG-DAE LEE**, Korean, of legal age and a resident of 6B, 59 South Bay Road, Hongkong, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **NiHAO Mineral Resources International, Inc. ("NiHAO")**.
2. I am affiliated with the following companies or organizations:

<u>Company/Organizations</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
ERA Mining Machinery Limited	CEO and Chairman, Vice Chairman and Executive Director	5 years
China Healthcare Holdings Limited	Chief Executive Officer	4 years
Lee International IP and Law Group	Executive Committee	1 year
Citibank N.A.	Vice President of Regional Structured Transaction Group and Head of Korea	2 years
Rabobank International	Director and Head of Korea	2 years
Hansol Capital Limited	Manager Director and Founder	2 years
Coudert Brothers	Associate and Equity Partner	9 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of NiHAO, as provided for in Section 38 of the Securities and Exchange Code and its Implementing Rules and Regulations, to the best of my knowledge.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.

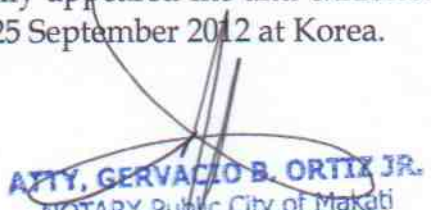
IN WITNESS WHEREOF, I have executed this Certificate of Independent Directors on this **JAN 08 2014** day of January 2014 at Makati City.


JONG-DAE LEE
Affiant

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this **JAN 08 2014** day of January 2014 at Makati City, affiant personally appeared me and exhibited to me his Passport No. M59370346 issued on 25 September 2012 at Korea.

Doc. No. 286;
Page No. 57;
Book No. 1;
Series of 2014.


ATTY. GERVACIO B. ORTIZ JR.
NOTARY Public City of Makati
Until December 31, 2014
IBP No. 656155-Lifetime Member
MCLE Compliance No. III-0014282
Appointment No. M-199-(2013-2014)
PTR No. 4225505 Jan. 2, 2014/Makati
Makati City Roll No. 40091
101 Urban Ave., Brgy. Pio del Pilar,
Makati City