



101032014001818



## 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

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Company Information

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

Document Information

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3 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.  
3<sup>rd</sup> 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. Manuel G. Ong, 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, **MANUEL G. ONG**, Filipino, of legal age and a resident of 17 Mac Arthur Highway, Potrero, Malabon City, after having been duly sworn to in accordance with law do hereby declare that:

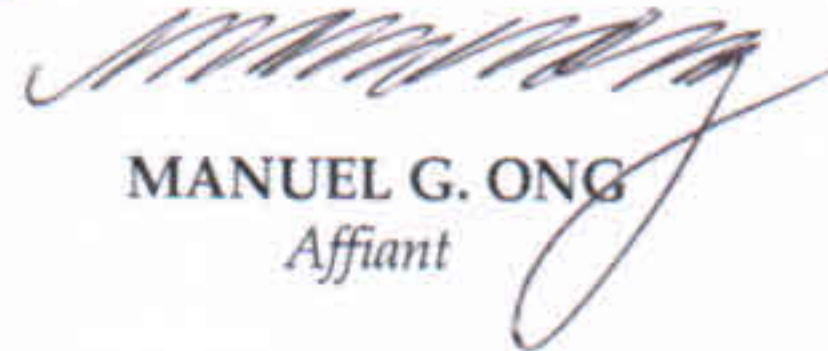
1. I am an independent director of **NiHAO Mineral Resources International, Inc. ("NiHAO")**.
2. I am affiliated with the following companies or organizations:

<u>Company/Organizations</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
Industrial Welding Corporation	Vice President and Technical Director	1982 - present

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.
5. I shall inform the Corporate Secretary of NiHAO of any changes in the abovementioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Directors on this 13<sup>th</sup> day of January 2014 at Makati City.

MANILA

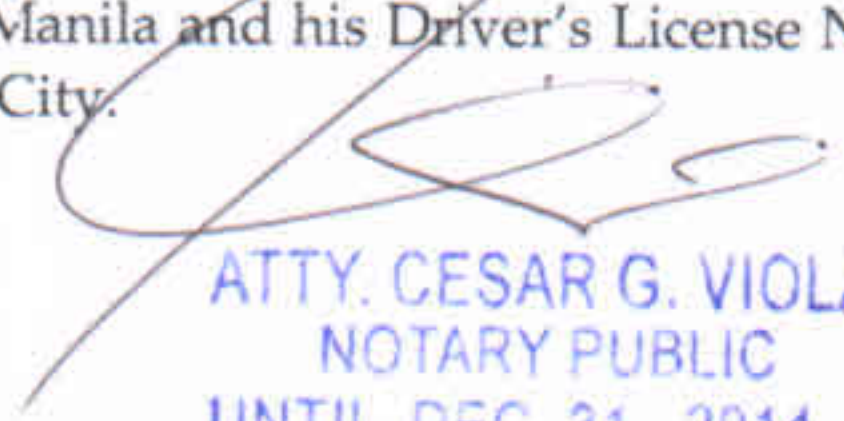
  
MANUEL G. ONG  
Affiant

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

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of January 2014 at Makati City, affiant personally appeared me and exhibited to me his Passport No. EB9053161 issued on 4 September 2013 at Manila and his Driver's License No. NO5-79-006476 issued on 4 May 2011 at Quezon City.

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1979 & 2002 Certification of Independent Director 2011, Manila (14)

  
ATTY. CESAR G. VIOLA  
NOTARY PUBLIC  
UNTIL DEC. 31, 2014  
PTR No. 2532586, /01-02-2014  
IBP No. 905607, 11-09-12  
ROLL No. 15654  
MCLE COMPLIANCE No. IV  
0004741-03-05-12