



101072015001206



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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N i H A O M I N E R A L R E S O U R C E S
I N T E R N A T I O N A L , I N C .

(Company's Full Name)

1 5 0 5 P R I N C E T O N S T . , B R G Y . W A C K -
W A C K P R I N C E T O N S T . , G R E E N H I L L S
E A S T M A N D A L U Y O N G C I T Y

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 1 3 7 1 1 1

Company Telephone Number

Month Day

Fiscal Year

ATTENDANCE OF BOARD OF DIRECTORS

FORM TYPE

Month Day

Annual Meeting

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 I.D.

Cashier

6 January 2015

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 2014 to 31 December 2014:

| Board | Name | Date of Election | No. of Meetings Held during the year | No. of Meetings Attended | % |
|-------------|------------------------------------|------------------|--------------------------------------|--------------------------|--------|
| Chairman | Antonio Victoriano F. Gregorio III | 21 December 2011 | 6 | 6 | 100% |
| Member | Chi Ho Co | 14 December 2012 | 6 | 6 | 100% |
| Member | David O. Chua | 20 February 2008 | 6 | 5 | 83.33% |
| Member | Job Adrian M. Ambrosio | 14 December 2012 | 6 | 6 | 100% |
| Member | Jose Francisco E. Miranda | 21 December 2011 | 6 | 6 | 100% |
| Member | Delfin S. Castro, Jr. | 9 December 2011 | 6 | 6 | 100% |
| Member | Arsenio C. Cabrera, Jr. | 14 December 2012 | 6 | 6 | 100% |
| Independent | Jong Dae Lee | 14 December 2012 | 6 | 0 | 0% |
| Independent | Manuel G. Ong | 18 December 2009 | 6 | 6 | 100% |

Very truly yours,

A handwritten signature in blue ink, appearing to be 'A. Cabrera, Jr.', written over the typed name and title.

ARSENIO C. CABRERA, JR.

Corporate Information Officer/Corporate Secretary