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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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6 January 2015

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. 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 DIRECTOR

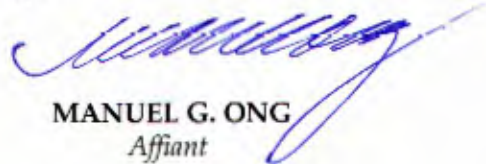
I, **MANUEL G. ONG**, Filipino, of legal age and a resident of 17 Mac Arthur Highway, Potrero, Malabon City, after having been duly sworn to in accordance with law do hereby declare that:

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 06th day of January 2015 at Makati City.



MANUEL G. ONG
Affiant

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

JAN 06, 2015

SUBSCRIBED AND SWORN to before me this 06th day of January 2015 at Makati City, affiant personally appeared me and exhibited to me his Passport No. EB9053161 issued on 4 September 2013 at Manila.

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Series of 2015.


CLARISSE ANN MARIE M. DE LA CRUZ
Notary Public
Until 31 December 2015
PTR No. 4421870 / Makati / 30 June 2014
IBP LM No. 012622 / Laguna / Lifetime Member
Appointment No. M-530
ROLL OF ATTORNEY NO. 63471
S/F SGV II BLDG., 6758 AYALA AVE.,
MAKATI CITY