



101062015001671



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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6 January 2015

**Securities and Exchange Commission**  
Corporation and Finance Department  
SEC Building, EDSA  
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: **Manual On Corporate Governance**

Gentlemen:

In compliance with the Manual on Corporate Governance, SEC Memorandum Circular No. 2 Series of 2002, we are submitting herewith the "Certification" dated 6 January 2015 duly executed by Mr. Delfin S. Castro, Jr., Compliance Officer of NiHAO Mineral Resources International, Inc.

Very truly yours,

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

## CERTIFICATION

I, **DELFIN S. CASTRO, JR.**, Filipino, of legal age, with office address at 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack, Greenhills East, Mandaluyong City, Metro Manila, hereby depose and state that:

1. I am the duly elected and incumbent Compliance Officer of **NiHAO Mineral Resources International, Inc.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office at 1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack, Greenhills East, Mandaluyong City, Metro Manila.

2. In 2014, the Corporation substantially adopted all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual on Corporate Governance.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this 06 day of January 2015 at Makati City.

  
**DELFIN S. CASTRO, JR.**  
*Compliance Officer*

Countersigned by:

  
**ATTY. ANTONIO VICTORIANO F. GREGORIO III**  
*President*

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

SUBSCRIBED AND SWORN to before me this 6 day of January 2015,  
affiant exhibiting to me his Passport No. EB21540201 issued on 26 March 2011  
expired on 27 March 2016.

Doc. No. 469;  
Page No. 05;  
Book No. I;  
Series of 2015.

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