



101062015001666



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
Receipt Date and Time : January 06, 2015 02:21:28 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101062015001666
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 06, 2015
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

6 2 3 2 3

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

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

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 : **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. Felixis G. Latonero, 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

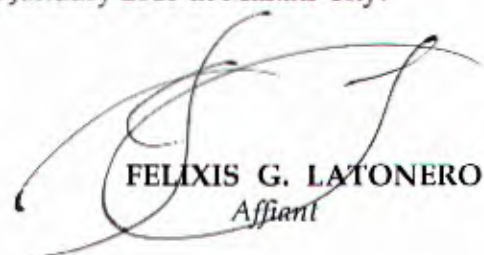
I, **FELIXIS G. LATONERO**, Filipino, of legal age and a resident of 62 Xavierville Avenue, Loyola Heights, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

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>
Nontrad Advertising	President	2003 - Present
FGL Modular Cabinet System Inc.	President	2003 - Present
Eat Bulaga (Tape)	Art Director (Contractor)	2000 - 2003
ABS - CBN Corporation	Art Director	Jan 1995 - June 1998

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.

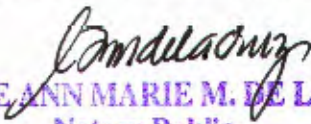
IN WITNESS WHEREOF, I have executed this Certificate of Independent Directors on this 6th day of January 2015 at Makati City.


FELIXIS G. LATONERO
Affiant

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

SUBSCRIBED AND SWORN to before me this 06th day of January
2015 at Makati City, affiant personally appeared me and exhibited to me his
TIN No. 234-760-382.

Doc. No. 475;
Page No. 46;
Book No. I;
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
5/F SGV II BLDG., 6758 AYALA AVE.,
MAKATI CITY