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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Industry Classification
Company Type Stock Corporation

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COVER SHEET

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NiHAO MINERAL RESOURCES
INTERNATIONAL, INC.

(Company's Full Name)

1505 PRINCETON ST., BRGY. WACK -
WACK PRINCETON ST., GREENHILLS
EAST MANDALUYONG CITY

(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 ON BOARD MEETING ATTENDANCE

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stocholders

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

Cashier

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.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Certification on Board Meeting Attendance**

Gentlemen:

Please find attached, a copy of the "Certification" in relation with the attendance of the Directors of NiHAO Mineral Resources International, Inc. during board meetings for the period of 1 January 2014 to 31 December 2014.

Very truly yours,


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

CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, of legal age, with office address at 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby depose and certify that:

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

2. Pursuant to the Corporation's Manual on Corporate Governance, under which the Corporate Secretary is required to submit to the Commission, at the end of every fiscal year, an annual certification as to the attendance of the directors during Board meetings, the following is the list of meetings and attendance of the Corporation's Board of Directors for the period 1 January 2014 to 31 December 2014:

<u>MEETINGS</u>	<u>ATTENDANCE</u>	
	Directors Present	Directors Absent
23 January 2014	Antonio Victoriano F. Gregorio III Jose Francisco E. Miranda Delfin S. Castro, Jr. Manuel G. Ong* Chi Ho Co David O. Chua Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	Jong Dae- Lee*
1 April 2014	Antonio Victoriano F. Gregorio III Jose Francisco E. Miranda Delfin S. Castro, Jr. Manuel G. Ong* Chi Ho Co David O. Chua Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	Jong Dae- Lee*
8 April 2014	Antonio Victoriano F. Gregorio III Jose Francisco E. Miranda Delfin S. Castro, Jr.	Jong Dae- Lee*

	Manuel G. Ong* Chi Ho Co David O. Chua Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	
6 May 2014	Antonio Victoriano F. Gregorio III Jose Francisco E. Miranda Delfin S. Castro, Jr. Manuel G. Ong* Chi Ho Co Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	David O. Chua Jong Dae-Lee*
12 August 2014	Antonio Victoriano F. Gregorio III Jose Francisco E. Miranda Delfin S. Castro, Jr. Manuel G. Ong* Chi Ho Co David O. Chua Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	Jong Dae-Lee*
16 December 2014	Antonio Victoriano F. Gregorio III Ronaldo G. Cruz Delfin S. Castro, Jr. Manuel G. Ong* Felixis G. Latonero* Chi Ho Co David O. Chua Job Adrian M. Ambrosio Arsenio C. Cabrera, Jr.	None

Notes:

*Independent Director

IN WITNESS WHEREOF, I set my hand this _____th day of January 2015 at Makati City.



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

Countersigned by:



ANTONIO VICTORIANO F. GREGORIO III
Chairman

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

SUBSCRIBED AND SWORN to before me a Notary Public for and in the City of Makati this 06th day of January 2015, affiant exhibiting to me his SSS Identification Card No. 03-9250552-7 and his Driver's License No. N04-91-174941.

Doc. No. 47;
Page No. 96;
Book No. 1;
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