



101072016000963



## 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

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### Company Representative

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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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# 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 . , C O R N E R S H A W  
B L V D . , B R G Y . W A C K W A C K , 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)

Contact Person

(6 3 2) 8 2 3 3 1 5 8

Company Telephone Number

1 2  
Month

Fiscal Year

3 1  
Day

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Last Monday of June

Month Day

Annual Meeting

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

LCU

Document I.D.

Document I.D.

Cashier

Cashier



7 January 2016

**Securities and Exchange Commission**  
SEC Building, EDSA  
Mandaluyong City

Attention: **Mr. 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: **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 DIRECTORS

I, **MANUEL G. ONG**, Filipino, of legal age and a resident of 17 McArthur 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
Geograce Resources Philippines, Inc.	Independent Director	2013 - 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 ~~JAN 07<sup>th</sup> 2016~~ of January 2016 at Makati City.

  
**MANUEL G. ONG**  
*Affiant*

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

SUBSCRIBED AND SWORN to before me this <sup>JAN 07 2016</sup> \_\_\_<sup>th</sup> day of January  
2016 at ~~Manila~~ <sup>QUEZON CITY</sup>, affiant personally appeared me and exhibited to me his  
Passport No. EB9053161 issued on 4 September 2013 at Manila.

Doc. No. 374  
Page No. 75;  
Book No. 01;  
Series of 2016.

**JOEL G. GORDOLA**  
Notary Public  
Commission expires until December 31, 2017  
Adm No 069, Rol No. 25103, IBP No. 1013094  
PTR No 1876282, 1/04/16; Q.C  
TIN 126-758-800, MCLC No V-0001531  
Until 1 # 878 Quirino Highway, Guiod, Novaliches, Q.C.