



101072016000962



## 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

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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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**Document ID** 101072016000962  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** January 07, 2016  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks**

# COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Contact Person

(	6	3	2)	8	2	3	3	1	5	8
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Company Telephone Number

1	2	3	1
Month	Day	Month	Day
Fiscal Year			

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Last Monday of June
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

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LCU

Document I.D.

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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*

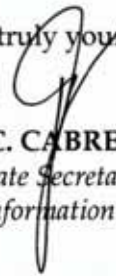
Re: **Certification of Independent Director**

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 Ms. Helen G. Tiu, 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, **HELEN G. TIU**, Filipino, of legal age and a resident of No. 49 SMC Court, Valle Verde 5, Ugong, Pasig 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 have significant affiliations with the following companies or organizations:

<u>Company/Organizations</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
Ace Saatchi & Saatchi Advertising, Inc.	Corporate Secretary	2015 to present
Almavida Holdings, Inc.	Director and Corporate Secretary	2010 to present
AWC Philippines, Inc.	Director and Corporate Secretary	2012 to present
BPC Philippines, Inc.	Corporate Secretary	2015 to present
Gel Holdings, Inc.	Corporate Secretary; Shareholder	2001 to present
Golden Light Development Corporation	Corporate Secretary Shareholder	1993 to present
H.G. Tiu Law Offices	Owner and Manager	1997 to present
Harvard Law School Alumni Association of the Philippines	Trustee	2011 to 2015
Igloo Supply Chain Philippines, Inc.	Corporate Secretary	2009 to present
Lazaro Bernardo Tiu & Associates, Inc.	Director, Treasurer, Corporate Secretary & Shareholder	1996 to present
Monde Nissin Corporation	Corporate Secretary	2014 to present
Monde Nu Agri Corporation	Corporate Secretary	2015
Philstar Daily, Inc.	Assistant Corporate Secretary	2011 to present
Philstar Global Corporation	Corporate Secretary	2003 to present
Pilipino Star Ngayon, Inc.	Assistant Corporate Secretary	2011 to present
Pilipino Star Printing Co., Inc.	Assistant Corporate Secretary	2011 to present
Stratpoint Technologies, Inc.	Director	2005 to 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

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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 \_\_\_<sup>th</sup> day of January 2016 at Makati City.

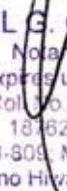
  
**HELEN G. TIU**  
*Affiant*

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

**JAN 07 2016**

SUBSCRIBED AND SWORN to before me this \_\_\_<sup>th</sup> day of January 2016 at **QUEZON CITY**, ~~Makati City~~ affiant personally appeared me and exhibited to me her TIN No. 116-284-194.

Doc. No. 375;  
Page No. 75;  
Book No. 01;  
Series of 2016.

  
**JOEL G. GORDOLA**  
Notary Public  
Commission expires until December 31, 2017  
Adm. No. 069, Roll No. 25103, IBP No. 1013094  
PTR No. 1816282, 1/04/16; Q.C.  
TIN 126-768-809, MCLE No. V-0001521  
Until 1 # 878 Quirino Hwy, Guind, Novaliches, Q.C.