



101072016000938



## 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 : Ramon L. Legaspi  
Receiving Branch : SEC Head Office  
Receipt Date and Time : January 07, 2016 11:17:19 AM  
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 101072016000938  
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

						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			

(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	3	1
<small>Month</small>	<small>Day</small>	<small>Month</small>	<small>Day</small>
<small>Fiscal Year</small>			

**ATTENDANCE OF BOARD DIRECTORS**

FORM TYPE

<small>Last Monday of June</small>
<small>Month Day</small>
<small>Annual Meeting</small>

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

7 January 2016

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

Attention: **Atty. Justina F. Callangan**  
*Acting Director*  
Corporate Governance and Finance Department

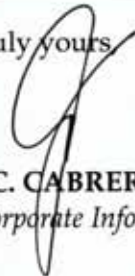
Re: **Attendance of Board of Directors**

Gentlemen:

Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 1, Series of 2014, please find below the attendance of the board of directors of NiHAO Mineral Resources International, Inc. during board meetings for the period 1 January 2015 to 31 December 2015:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairperson	Antonio Victoriano F. Gregorio III <sup>1</sup>	21 December 2011	4	4	100%
Member	Delfin S. Castro, Jr. <sup>2</sup>	14 December 2012	4	3	100%
Member	Job Adrian M. Ambrosio <sup>1</sup>	14 December 2012	4	4	100%
Member	Chi Ho Co <sup>2</sup>	14 December 2012	4	3	100%
Member	David O. Chua <sup>1</sup>	20 February 2008	4	2	50%
Member	Martin Antonio G. Zamora <sup>3</sup>	11 December 2015	4	1	100%
Independent	Manuel G. Ong <sup>1</sup>	18 December 2009	4	4	100%
Independent	Felixis G. Latonero <sup>2</sup>	16 December 2014	4	3	100%
Independent	Helen G. Tiu <sup>3</sup>	11 December 2015	4	0	0%

Very truly yours

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

<sup>1</sup> Re-elected as a Director in the Annual Stockholders' Meeting held on 11 December 2015.

<sup>2</sup> Messrs. Delfin S. Castro, Jr., Chi Ho Co, and Felixis Latonero were not re-elected in the Annual Stockholders' Meeting held on 11 December 2015.

<sup>3</sup> Elected as Directors in the Annual Stockholders' Meeting held on 11 December 2015.