



112122016000565



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name NIHAO MINERAL RESOURCES INTERNATIONAL, INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016

STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b> NIHAO Mineral Resources International, Inc.	<b>DATE REGISTERED:</b>  July 16, 1975
<b>BUSINESS/TRADE NAME:</b>	<b>FISCAL YEAR END:</b> 31 December
<b>SEC REGISTRATION NUMBER:</b> 62323	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 050-000-889-223
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Wednesday of May	<b>WEBSITE/URL ADDRESS:</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  8-Dec-16	<b>E-MAIL ADDRESS:</b>  www.nihaomining.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7th Floor, Peaksun Bldg., 1505 Princeton St., cor. Shaw Blvd., Brgy. Wack-Wack, Greenhills East, Mandaluyong City	<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 7th Floor, Peaksun Bldg., 1505 Princeton St., cor. Shaw Blvd., Brgy. Wack-Wack, Greenhills East, Mandaluyong City	<b>TELEPHONE NUMBER(S):</b>  823-3158
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> & Co. - Ms. Eleonore Layug	<b>SGV SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage, for itself and for others and/or in conjunction with interested parties, in the exploration and mining of metallic and non-metallc minerals including, but not limited to, nickel, gold, copper and the like.	<b>INDUSTRY CLASSIFICATION:</b>  <b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Mina Tierra Gracia, Inc.	CS200708924	NIHAO Sun Plaza, Shaw Blvd. cor. Princeton St., Brgy. Wack-Wack, Greenhills East, Mandaluyong City
Oregalore, Inc.	CS200710339	NIHAO Sun Plaza, Shaw Blvd. cor. Princeton St., Brgy. Wack-Wack, Greenhills East, Mandaluyong City
Bountiful Geomines, Inc.	CS200714468	NIHAO Sun Plaza, Shaw Blvd. cor. Princeton St., Brgy. Wack-Wack, Greenhills East, Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **NIHAO MINERAL RESOURCES INTERNATIONAL, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AML, as amended, since the last filing of its GIS?</b></p>	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p><b>Yes</b> <input type="checkbox"/> <b>No</b> <input checked="" type="checkbox"/></p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p> <p>Describe nature of business: To Engage, for itself and for others and/or in conjunction with interested parties, in the exploration and mining of metallic and non-metallic minerals including, but not limited to, nickel, gold, copper and the like.</p>

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NIHAO MINERAL RESOURCES INTERNATIONAL, INC.

### CAPITAL STRUCTURE AS OF 30 NOVEMBER 2016

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,000,000,000	1	2,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>			<b>TOTAL P</b>	<b>2,000,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	879,988,872		1.00	879,988,872.00	87.13%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
<b>TOTAL</b>			<b>879,988,872</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>879,988,872.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	130,011,138		1.00	130,011,138.00	12.87%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>130,011,138</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>130,011,138.00</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,010,000,010.00</b>	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	879,988,872	1.00	879,988,872.00	87.13%	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>879,988,872</b>	<b>TOTAL P</b>	<b>879,988,872.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	130,011,138	1.00	130,011,138.00	12.87%	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
<b>TOTAL</b>			<b>130,011,138</b>	<b>TOTAL P</b>	<b>130,011,138.00</b>		
<b>TOTAL PAID-UP P</b>					<b>1,010,000,000.00</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **NIHAO MINERAL RESOURCES INTERNATIONAL, INC.**

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. <b>ANTONIO VICTORIANO F. GREGORIO III</b> Filipino 45 South Maya Street, Philam Homes, Quezon City	N	C	M	M	Chairman/ President	A/M N/M C/M R/M	201-897-602
2. <b>MICHAEL T. DEFENSOR</b> Filipino 39 Mangyan St., La Vista Subdivision, Quezon City	N	M	M	M	N/A	N/M	162-262-186
3. <b>MARTIN ANTONIO G. ZAMORA</b> Filipino 36 Melon St., Valle Verde 1, Pasig City	N	M	M	M	N/A	R/M G/M C/M	161-579-256
4. <b>JOB ADRIAN M. AMBROSIO</b> Filipino Level 3B, 111 Paseo De Roxas Building, Legaspi St., Makati City	N	M	M	M	N/A	A/M G/M	202-400-734
5. <b>DAVID O. CHUA</b> Filipino 663 B. Protacio Extension St., Pasay City	N	M	M	M	N/A		109-525-038
6. <b>HELEN G. TIU</b> Filipino 49 SMC Court, Valle Verde V, Pasig City	N	I	F	M	N/A	A/C R/C	116-284-194
7. <b>MANUEL G. ONG</b> Filipino 17 Mac Arthur Highway, Portrero, Malabon City	N	I	M	M	N/A	N/C C/C G/C	102-261-982
8. <b>ARSENIO C. CABRERA, JR.</b> Filipino 5/F SGV II Bldg., 6758 Ayala Avenue, Makati City	N	N	M	M	Corporate Secretary		105-821-570
9. <b>AMOR ROSELLE M. HERRERA</b> Filipino 5/F SGV II Bldg., 6758 Ayala Avenue, Makati City	N	N	F	N	Assistant Corporate Secretary		210-632-703
10. <b>DELFIN S. CASTRO, JR.</b> 1A Boni Avenue, San Francisco Gardens, Mandaluyong City	N				Treasurer		164-381-790

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: NIHAO MINERAL RESOURCES INTERNATIONAL, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 106 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 101**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,085,637,974**

### STOCKHOLDER'S INFORMATION AS OF 30 NOVEMBER 2016

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. <b>PCD NOMINEE CORP.</b> Filipino 3/F The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	546,856,559	546,856,559.00	54.14%	546,856,559.00	050-004-710
	<b>TOTAL</b>	<b>546,856,559</b>	<b>546,856,559.00</b>			
2. <b>JERRY C. ANGPING</b> Filipino #7 San Ignacio St., Urdaneta Village, Makati City	Common	327,100,000	327,100,000.00	32.39%	327,100,000.00	138-556-435
	<b>TOTAL</b>	<b>327,100,000</b>	<b>327,100,000.00</b>			
3. <b>SAN-HO CHENG</b> Taiwanese NAC Tower, 32nd Street, Bonifacio Global, Taguig City	Common	55,000,000	55,000,000.00	5.45%	55,000,000.00	201-897-602
	<b>TOTAL</b>	<b>55,000,000</b>	<b>55,000,000.00</b>			
4. <b>PCD NOMINEE CORP.</b> Non-Filipino 3/F The Enterprise Center, 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	39,655,406	39,655,406.00	3.93%	39,655,406.00	050-004-710
	<b>TOTAL</b>	<b>39,655,406</b>	<b>39,655,406.00</b>			
5. <b>MACQUARIE BANK LIMITED</b> Australian No. 1 Martin Place, Sydney, NSW 2000, Australia	Common	33,000,000	33,000,000.00	3.27%	33,000,000.00	444-777-107
	<b>TOTAL</b>	<b>33,000,000</b>	<b>33,000,000.00</b>			
6. <b>CHIA KIM TECH</b> Singaporean 2305-B, 23rd Orient Square Bldg., Emerald St., (F. Ortigas) Pasig City	Common	2,349,732	2,349,732.00	0.23%	2,349,732.00	182-486-484
	<b>TOTAL</b>	<b>2,349,732</b>	<b>2,349,732.00</b>			
7. <b>DIANA KAYE ANGPING</b> Filipino #7 San Ignacio St., Urdaneta Village, Makati City	Common	1,000,000	1,000,000.00	0.10%	1,000,000.00	219-312-688
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,004,961,697.00</b>		<b>1,004,961,697.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NIHAO MINERAL RESOURCES INT'L, INC.

TOTAL NUMBER OF STOCKHOLDERS: **106** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE **101**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,085,637,974

### STOCKHOLDER'S INFORMATION AS OF 30 NOVEMBER 2016

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. JERRY C. ANGPING ITF: CHRISTIAN DANIEL V. ANGPING Filipino #7 San Ignacio St., Urdaneta Village, Makati City	Common	1,000,000	1,000,000.00	0.10%	1,000,000.00	138-556-435
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
9. JERRY C. ANGPING ITF: JOHN ISAAC V. ANGPING Filipino #7 San Ignacio St., Urdaneta Village, Makati City	Common	1,000,000	1,000,000.00	0.10%	1,000,000.00	138-556-435
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
10. MA. RHODORA V. ANGPING Filipino #7 San Ignacio St., Urdaneta Village, Makati City	Common	1,000,000	1,000,000.00	0.10%	1,000,000.00	117-579-714
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
11. PCCI SECURITIES BROKERS CORPORATION  118 L.P. Leviste St., Salcedo Village, Makati City	Common	758,200	758,200.00	0.08%	758,200.00	
	<b>TOTAL</b>	<b>758,200</b>	<b>758,200.00</b>			
12. MICHAEL T. DEFENSOR Filipino 39 Mangyan St., La Vista, Quezon City	Common	160,000	160,000.00	0.02%	160,000.00	162-265-186
	<b>TOTAL</b>	<b>160,000</b>	<b>160,000.00</b>			
13. JOSE MARIANO CRISOSTOMO Filipino 107 L.P. Leviste St., The Peak Tower, Unit 2804 Salcedo Village, Makati City	Common	100,000	100,000.00	0.01%	100,000.00	173-107-920
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
14. LEOBEN LUIS T. EVANGELISTA Filipino #19 Paraluma St., Isadora Hills, Quezon City	Common	100,000	100,000.00	0.01%	100,000.00	142-998-240
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,118,200.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>4,118,200.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NIHAO MINERAL RESOURCES INT'L, INC.						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FE G. FONG Filipino U302 Pasda mansions, Panay Ave., cor. Timog Ave., Quezon City	Common	100,000	100,000.00	0.01%	100,000.00	113-771-293
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
16. MARIA CARLA REMEDIOS E. MIRANDA Filipino #70 Olive St., SSS Village Concepcion Dos, Marikina City	Common	100,000	100,000.00	0.01%	100,000.00	226-315-030
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
17. HOWARD C. SAAVEDRA Filipino 75B Main Avenue, Cubao Quezon City	Common	100,000	100,000.00	0.01%	100,000.00	223-846-829
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>			
18. NICANOR S. JORGE Filipino 3/F INM Plaza, Libis, Quezon City	Common	80,000	80,000.00	0.0%	80,000.00	126-697-539
	<b>TOTAL</b>	<b>80,000</b>	<b>80,000.00</b>			
19. DANIEL C. GO Filipino 2304 alc Gold Tower I, Ortigas St., Ortigas Center, Pasig City	Common	50,000	50,000.00	0.0%	50,000.00	169-455-946
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
20. BOBBY S. GONZALES Filipino #9 Hunt St., Filinvest Phase 3, Antipolo City	Common	50,000	50,000.00	0.0%	50,000.00	160-459-341
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	440,103	440,103.00		440,103.00	
	<b>TOTAL</b>	<b>440,103</b>	<b>440,103.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,010,000.000</b>		<b>1,010,000,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: NIHAO MINERAL RESOURCES INTERNATIONAL, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	8 OCTOBER 2009		
DATE STARTED OPERATIONS:	16 JULY 1975		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) N/A DIRECTORS ARE ONLY GIVEN A PER DIEM OF P5,000 PER MEETING ATTENDED	TOTAL NO. OF OFFICERS 5	TOTAL NO. OF RANK & FILE EMPLOYEES 1	TOTAL MANPOWER COMPLEMENT 1

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO C. CABRERA, JR., CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION, DECLARE UNDER THE  
(Name) (Position)

PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET, WHICH CONSISTS OF NINE (9) PAGES, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION

  
\_\_\_\_\_  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY, PHILIPPINES ON 9TH DAY OF DECEMBER 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS SSS IDENTIFICATION CARD NO. 03-9250552-7 AND HIS PHILIPPINE PASSPORT NO. P0055009A ISSUED ON 26 AUGUST 2016 AT DFA MANILA.

DOC. NO: 120 :  
PAGE NO. 25 :  
BOOK NO. 10 :  
SERIES OF 2016 :

  
**CESAR DOMINI C. GARCIA**  
Notary Public  
Appointment No. M-470  
Notary Public for Makati City  
Until 31 December 2016  
5/F SGV II BLDG., 6758 AYALA AVE.  
MAKATI CITY  
ROLL OF ATTORNEYS NO. 64262  
PTR No. 5324584 / Makati / 5 January 2016  
ISP LM No. 013782 / Makati / Lifetime Member