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NiHAO Mineral Resources International, Inc. NI

PSE Disclosure Form 17-14 - Annual Verification of the Mines and Geosciences Bureau
Reference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Verification of the Mines and Geosciences Bureau

Description of the Disclosure

Mining companies whose securities are listed in the Exchange are required to submit on or before the end of March of each calendar year, a Certification from the Bureau of Mines and Geosciences that: (a) the listed mining company's properties are still valid and subsisting and that said properties are being developed according to the work program of the mining company; and (b) the listed mining company's claims/leases are still valid at the time of certification.

List of valid and subsisting mining properties

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List of valid mining claims/leases, including a disclosure of all liens/encumbrances

Exploration Permit EXPA-000093-X of Bountiful Geomines, Inc., covering an area of 1,945.7379 hectares located at Barangay Awang, Municipality of Opol; Barangay Manticao, Barangay Malayat, City of El Salvador and Alubijid, all in the Province of Misamis Oriental.

Exploration Permit No. EP-V-2008-005 of Masbate13 Philippines, Inc. covering an area of 4,136.7538 hectares located in the Municipalities of Milagros and Mandaon, Province of Masbate.

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. V
DENR Annex Bldg., Regional Center, Rawis, Legazpi City
Email Address: region5@mgb.gov.ph
Website: region5.mgb.gov.ph
Telefax No: (052)482-1056, Tel. No.: (052)482-1156

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that records of this Office show that Masbate 13 Philippines, Inc. has been issued an Exploration Permit by this Office denominated as EP-V-2008-005 located in the Municipalities of Milagros and Mandaon, Province of Masbate. Said Permit has been renewed by the Mines and Geosciences Bureau Central Office, for the second time and expired on July 14, 2016. The third renewal of the permit is currently being processed by the same Office.

This certification is being issued upon written request of Mr. Paolo Earwin Alonzo, Representative of Masbate 13 Philippines, Inc., in compliance with the reportorial requirements of the Securities and Exchange Commission and for which the certification fee in the amount of Fifty (P50.00) pesos had been paid for under O.R. No. 4975572 S dated February 15, 2017.

Issued this 15th day of February, 2017 at Rawis, Legaspi City.


GUILLERMO A. MOLINA, JR. IV
OIC, Office of the Regional Director

MTES-2018-011

*"Mining shall be Pro-People and Pro-Environment
In sustaining Wealth Creation and Improved Quality of Life"*



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
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DENR- X Compound, Macabalan, Cagayan de Oro City
Telefax Nos. (088) 856-2110; (088) 856-1331; Email: region10@mgb.gov.ph



CERTIFICATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that per records available in this Office, **BOUNTIFUL GEOMINES, INC.** had filed in the Mines and Geosciences Bureau (MGB) Regional Office No. X an application for Exploration Permit on October 23, 2007 denominated as EXPA-000093-X covering an area of 1,945.7379 hectares located at Barangay Awang, Municipality of Opol, Barangay Tuod and Upper Malubog, Municipality of Manticao, Barangay Malayat, City of El Salvador and Alubijid, all in the Province of Misamis Oriental.

This is to certify further that said application had been endorsed to the Mines and Geosciences Bureau Central Office on June 29, 2011 for clearance from the Office of the DENR Secretary. Hence, the said EP application is valid and existing as of to date.

This Certification is issued upon request of Mr. Jose Francisco E. Miranda, President of the above-named company in his letter dated February 12, 2018 to support its transaction with the Philippine Stock Exchange (PSE).

Issued this 7th day of **March 2018** at the Mines and Geosciences Bureau Regional Office No. 10, Macabalan, Cagayan de Oro City.


REX S. MONSANTO, CESE
OIC, Regional Director

Certification Fee Php 50.00
O. R. No. 6320867Q
Date March 7, 2018



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IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE"