

PROFILES OF THE OFFICERS OF

NIHAO MINERAL RESOURCES INTERNATIONAL, INC.

ANTONIO VICTORIANO GREGORIO III, President and Chairman, Filipino

Atty. Antonio Gregorio III, 47 years old, was elected as President of the Company on 21 December 2011, and became Chairman of the Board, Chairman of the Compensation Committee and member of the Audit and Nomination Committees on 29 October 2012. He likewise became a member of the Risk Management Committee of the Company on 20 June 2013. He graduated Second Honors, with a Juris Doctor from the Ateneo de Manila University in 1998 and passed the bar examinations in 1998. He also has a Bachelor of Science Major in Management Engineering and a Bachelor of Arts, Major in Economics-Honors, both from the Ateneo de Manila University, Magna Cum Laude. He was a valedictorian of his high school class in the Ateneo. Atty. Gregorio is a Partner at Gregorio Law Offices and sits as director and officer of various public and private companies, including, Lodestar Investment Holdings Corporation (Chairman from 2009 to present), Dizon Copper-Silver Mines (Treasurer/Director from 2012 to present), Abacus Consolidated Resources and Holdings, Inc. (Vice Chairman and Director from 2009 to present), Philippine Regional Investment Development Corporation (President and Director from 2016 to present), Philstar Development Bank (Director, 2008-2012, 2016 to present), Cuervo Far East, Inc. (Corporate Secretary/Director from 2005 to present), Alta Minera, Inc., Breccia Resources, Inc., and Millionaire's Offices and Properties, Inc. (Chairman from 2011 to present), Beaver Q Corporation and Barnyard Realty Corporation (Corporate Secretary from 2002 to present) and 4A9T Scholarship Foundation, Inc. (Corporate Secretary/Trustee from 1999 to present). He was formerly the Corporate Secretary/Director of GNA Resources International Limited (2011 to 2015), Big Herald Link International Corporation (Corporate Secretary/Treasurer/Director from 2004 to 2016) and Asiabest Group International, Inc. (Chairman and President from 2011 to 2017 and Corporate Secretary/Director from 2008 to 2011).

**DELFIN S. CASTRO, JR., Treasurer/Chief Finance Officer/Compliance Officer,
Filipino**

Mr. Delfin Castro, 54 years old was elected Director of the Company and was appointed as Chief Financial Officer, Treasurer and Compliance Officer in January 2012. He likewise became a member of the Governance Committee of the Company on 20 June 2013. He is currently the Director, Treasurer and Chief Financial Officer of Geograce Resources Philippines, Inc. and the Chairman and President of Dizon Copper-Silver Mines, Inc. He holds a Masters in Business Administration and a Bachelor of Science in Business Administration from the University of the Philippines. From June 2000 to April 2001, he was the Global Portfolio Manager for Private Equities at United Resources Asset Management, Inc. and formerly the Engagement Director of Palo Alto Consultants Asia, Inc, and a Senior Assistant Vice-President at Asiatrust Bank.

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

Atty. Arsenio Cabrera, 59years old, has been the Corporate Secretary and Corporate Information Officer of the Company since 30 November 2006.

Atty. Cabrera is a Managing Partner of Herrera Teehankee & Cabrera Law Offices. He also serves as Corporate Secretary of Agustin Tanco Foundation, Inc., Amina, Inc., Arani Realty Corporation, Asiateleservices, Inc., BOIE Drug, Inc., BOIE, Incorporated, BOIE Prime, Inc., Bountiful Geomines, Inc., Calatagan Bay Realty, Inc., Canlubang Golf and Country Club, Inc., Cement Center, Inc., Classic Finance, Inc., Comm& Sense, Inc., Digitalme Services, Inc., Drysor, Inc., DLS-STI Colleges, Inc., DLS-STI College Quezon Avenue, Inc., Eximious Holdings, Inc., EUJO Phils. Incorporated, First Optima Realty Corporation, GEOGRACE Resources Philippines, Inc., Gurango Software Corporation, Heritage Park Management, Inc., iACADEMY, International Hardwood & Veneer Company of the Philippines, Juska, Inc., Lasik Surgery, Inc., Lorenzo Shipping Corporation, Maestro Holdings, Inc., Manila Bay Hosiery Mills, Inc., Masbate13 Philippines, Inc., Metropolitan City Train Systems, Inc., Mina Tierra Gracia, Inc., NiHAO Mineral Resources International, Inc., Oregalore, Inc., Palisades Condominium Corporation, Pay Philexchange, Inc., Philippine American Drug Company, Philippine First Condominium Corporation, PhilsFirst, PhilLife, PhilCare, Inc., Philplans., Renaissance Condominium Corporation, Rosehills Memorial Management Philippines, Inc., Sinoma Energy Conservation (Philippines) Waste Heat Recovery Co., Inc., Sinoma Energy Conservation (Cebu) Waste Heat Recovery Co., Inc., Sonak Holdings, Inc., STI WNU, Tantivy Holdings, Inc., Techglobal Data Center, Inc., TechZone Philippines, Inc., Total Consolidated Asset Management, Inc., Trend Developers, Inc., Venture Securities, Inc., Villa Development Corporation, Vital Ventures Management Corp. and WVC Development Corporation.

Atty. Cabrera holds a Bachelor of Laws (Second Honors) and a Bachelor of Science in Legal Management from the Ateneo De Manila University.

CESAR DOMINI C. GARCIA, Assistant Corporate Secretary, Filipino

Atty. Cesar Garcia, 30 years old, is the Assistant Corporate Secretary of the Company since 18 December 2017.

He is an Associate of the Herrera Teehankee & Cabrera Law Offices. He also serves as the Assistant Corporate Secretary of Bountiful Geomines, Inc., ESA Group of Companies, Inc., Masbate13 Philippines, Inc., Megacore Holdings, Inc., Mina Tierra Gracia, Inc., Oregalore, Inc.

Atty. Garcia holds a Juris Doctor degree (Second Honors) and a Bachelor of Science in Legal Management from the Ateneo de Manila University.