



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** JAYSON ALDAY

**Receipt Date and Time:** January 06, 2025 03:57:22 PM

## Company Information

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**SEC Registration No.:** 2023120126937-00

**Company Name:** Huayou International Mining (Hong Kong) Limited Philippine Representative Office

**Industry Classification:**

**Company Type:**

## Document Information

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**Document ID:** OST10106202583007491

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** December 07, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOREIGN CORPORATION			
FOR THE YEAR 2024			
GENERAL INSTRUCTIONS:			
<p>1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ANNIVERSARY DATE OF THE ISSUANCE OT THE SEC LICENSE. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE OR "NONE" IF THE INFORMATION IS NON-EXISTENT.</p> <p>2. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE RESIDENT AGENT OF THE CORPORATION.</p> <p>3. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SECRETARIAT BUILDING, PICC, PASAY 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 SOFT COPY OF THEIR GIS SHALL SUBMIT FOUR (4) HARD COPIES OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS RESIDENT AGENT THAT THE COPY CONTAINS EXACT DATA IN THE HARD COPIES.</p> <p>4. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</p> <p>5. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE MULTINATIONAL COMPANY AND ITS RESPONSIBLE OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS</p>			
<input type="radio"/> Branch Office		<input checked="" type="radio"/> Representative Office	
<input checked="" type="checkbox"/> STOCK <input type="checkbox"/> DOMESTIC MARKET ENTERPRISE <input type="checkbox"/> EXPORT MARKET ENTERPRISE <input type="checkbox"/> NON-STOCK		<input checked="" type="checkbox"/> STOCK <input type="checkbox"/> NON-STOCK	
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		DATE OF ISSUANCE OF SEC LICENSE:	
HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED		12/7/2023	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED PHILIPPINE REPRESENTATIVE OFFICE		December 31	
SEC LICENSE NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 641-330-515-00000	
2023120126937-00		WEBSITE/URL ADDRESS:	
COUNTRY WHERE ORGANIZED:		N/A	
HONG KONG, CHINA		EMAIL ADDRESS:	
ASSIGNED CAPITAL:		info@mplaw.com	
HK\$ 9,526,821,000		OFFICIAL E-MAIL ADDRESS	
ALTERNATE E-MAIL ADDRESS		OFFICIAL MOBILE NUMBER	
info@mplaw.com		ALTERNATE MOBILE NUMBER	
gongjc@huayou.com		09171927714	
09060149317		COMPLETE OFFICE ADDRESS IN THE PHILIPINES:	
UNIT 4, LEVEL 18, TOWER 1, THE ENTERPRISE CENTER AYALA AVE CORNER, PASEO DE ROXAS, LEGAZPI VILLAGE SAN LORENZO, MAKATI CITY		TELEPHONE/FAX NUMBER(S):	
N/A		COMPLETE NAME OF THE RESIDENT AGENT:	
ATTY. EDGAR V. MENDOZA		TELEPHONE/FAX NUMBER(S):	
8635-5559		BUSINESS AS STATED IN THE SEC LICENSE:	
Facilitate orders of customers or clients from HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED; Disseminate information and conduct promotional activities about the products of HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED;Undertake quality control of products from HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED; and Undertake other related administrative activities for HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED		TOTAL SECURITIES DEPOSITED:	
P 1,703,100.00		NET PROFIT (LOSES) BEFORE TAX DURING THE PRECEEDING TAXABLE YEAR	
KIND OF SECURITIES		N/A	
BANK DEPOSITS AMOUNT		MUTUAL FUND	
P 1,703,100.00		N/A	
STOCKS		N/A	
BONDS		N/A	
ACCUMULATED INCOME/FUND BALANCE BASED ON THE FINANCIAL STATEMENT OF THE PRECEDING FISCAL YEAR		TO BE FILLED UP BY SEC PERSONNEL	
N/A		INDUSTRY CLASSIFICATION CODE	
GIS_FOREIGNBR (v.2020)		NATIONAL GEOGRAPHILCAL CODE (NGC)	
		Page 1	

GENERAL INFORMATION SHEET	
FOREIGN CORPORATION	
===== PLEASE PRINT LEGIBLY =====	
Corporate Name: HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED	
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No	
Please check the appropriate box:	
1. <div><input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.</div>	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
	6. Company service providers which, as a business, provide any of the following services to third parties:
2. <div><input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</div>	<div><input type="checkbox"/> a. acting as a formation agent of juridical persons</div> <div><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</div> <div><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</div> <div><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</div>
3. <div><input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)</div>	7. Persons who provide any of the following services: <div><input type="checkbox"/> a. managing of client money, securities or other assets</div> <div><input type="checkbox"/> b. management of bank, savings or securities accounts</div> <div><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</div> <div><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</div>
	8. <input checked="" type="checkbox"/> None of the above
	Describe nature of business: Representative Office
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 AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No	



GENERAL INFORMATION SHEET			
FOREIGN CORPORATION			
===== PLEASE PRINT LEGIBLY =====			
NAME OF FOREIGN CORPORATION:		HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED	
OFFICERS IN THE PHILIPPINES:		1	
NAME	POSITION/TITLE	SEX	NATIONALITY
1. ATTY. EDGAR V. MENDOZA	RESIDENT AGENT	M	FILIPINO
2. ---nothing follows---			
3.			
4.			
5.			

I, Atty. Edgar V. Mendoza, Resident Agent of HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED,

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWO ( 2 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND , ARE TRUE AND CORRECT BASED ON MY PERSONAL KNOWLEDGE AND ON AUTHENTIC RECORDS AT HAND.

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 CORPORATIONS' SEC LICENSE TO DO BUSINESS IN THE PHILIPPINES. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 23 DAY OF DEC, 2024 IN CITY OF PASIG AND MUNICIPALITY OF PATEROS

Edgar Mendoza  
EDGAR V. MENDOZA  
SIGNATURE

CITY OF PASIG AND MUNICIPALITY OF PATEROS 23 DEC 2024

SUBSCRIBE AND SWORN TO BEFORE ME IN \_\_\_\_\_, PHILIPPINES ON \_\_\_\_\_

AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBIT TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY IBP Lifetime ID: 00813  
ISSUED AT \_\_\_\_\_ ON \_\_\_\_\_

NOTARY PUBLIC FOR \_\_\_\_\_  
Notarial Commission \_\_\_\_\_  
Commission Expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_

DOC NO.: 491  
PAGE NO.: 100  
BOOK NO.: I  
SERIES OF: 2004

Philip C. Lizarda  
PHILIP C. LIZARDA  
NOTARY FOR AND IN THE CITY OF PASIG  
AND IN THE MUNICIPALITY OF PATEROS, METRO MANILA  
Appointment No. 375 (2023-2024)  
Unit 501 Amberland Plaza, Ortigas Center, Pasig City  
PTR No. 1703526/01-08-2024/Pasig City  
IBP Receipt No. 372300/12-22-2023/RSM  
MCLE Compliance No. VIII-0003882/09-13-2023  
Roll of Atty. No. 86268

GENERAL INFORMATION SHEET		
FOREIGN CORPORATION		
NOT FOR UPLOADING		
===== PLEASE PRINT LEGIBLY =====		
NAME OF FOREIGN CORPORATION: HUAYOU INTERNATIONAL MINING (HONG KONG) LIMITED		
NAME OF RESIDENT AGENT: ATTY. EDGAR V. MENDOZA		TIN NO.: 213-319-878-000
COMPLETE ADDRESS: UNIT 4, LEVEL 18, TOWER 1 THE ENTERPRISE CENTER AYALA AVE. CORNER, PASEO DE ROXAS, LEGAZPI VILLAGE SAN LORENZO, MAKATI CITY		
OFFICERS IN THE PHILIPPINES: 1		
TAX IDENTIFICATION NO. (TIN) INFORMATION		
NAME	POSITION/TITLE	TIN NO.
CURRENT, COMPLETE RESIDENTIAL ADDRESS		
1. EDGAR V. MENDOZA Unit 205 Amberland Plaza, Doña Julia Vargas Ave. and Jade Drive, Ortigas Center, Pasig City	RESIDENT AGENT	213-319-878-000
2. ---nothing follows---		
3.		
4.		
5.		
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items "A" to "I" below. List down as many as you can identify. You may use an additional sheet if necessary. In exceptional cases where no natural person is identifiable who ultimately owns or controls or exercises ultimate effective control over the corporation through controlling ownership interest or through other means, all reasonable means of identification having been exhausted and there is no ground for suspicion, the natural person(s) falling under Category "I" must be disclosed.

2. Fill in the required information on the beneficial owner in the fields provided for.

3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.

4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).

5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO./PASSPORT NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
XUEHUA CHEN	NO. 18, Wu Zhen Dong Road, Phase 2 Tong Xiang Jing Ji Kai Fa District, Tong Xiang City, Zhe Jiang Province, China	CHINESE	5/29/1961	EB2077698	N/A	D	I

Note: This page is not for uploading on the SEC IView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.