OTC Markets

OTCQB Certification

I, André Savard], [President & CEO] of [Nippon Dragon Resources inc.] ("the Company"), certify that:

a. The Company is registered with the SEC or exempt from SEC registration as indicated below (check one):
- ☐ Company is registered under Section 12g of the Exchange Act
- ☒ Company is relying on Exchange Act Rule 12g3-2(b)
- ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- ☐ Other (describe) _____

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on www.otcmarkets.com is current and complete as of [January 15, 2015 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

BCF Business Law, 1100 René-Levesque blvd. 25 th floor, Montreal, Quebec, Canada H3B 5C9 Mr. Adam Allouba 514-397-6950

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

Vantage Wire #2828- 401 Bay Street, Toronto,Ontario, Canada, M5H 2Y4

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
André Savard	97 Ernest Gaboury Unit 101, Gatineau, Qc., Canada, J8V 0G2	1,907,596 2.35%
Yong Nam Kim	1-2408-2 Kaguyama, Nisshin-Shi, Aichi, Japan 470-0134	13,319,233 16.40%
Donald Brisebois	67 Huneault Street, Pincourt, Qc., Canada, J7W 7K5	1,137,719 1.40%
Gerald Desourdy	200, chemin de Lotbiniere, Bromont, Qc., Canada, J2L 1H1	431,666 0.53%
Emile Molgat	P.O Box 1126, St. Donat de Montcalm, Qc., Canada, J0T 2C0	70,067 0.09%
Paul-Armand Girard	548, rue Caron, La Tuque, Qc., Canada, G9X 1B4	30,000 0.04%

OTC Markets

Date: January 15th, 2015

Name of Certifying CEO or CFO: André Savard

Title: President & CEO

Signature: _____
(Digital Signatures should appear as "/s/ [OFFICER NAME]")