

17 January 2013

**Philippine Stock Exchange, Inc.**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention : **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Re : **NiHAO Mineral Resources International, Inc.**

Gentlemen:

We enclose the amended SEC Form 23-A of NiHAO Mineral Resources International, Inc.'s director, Mr. Chi Ho Co, which reflects the revision made to Mr. Chi Ho Co's beneficial ownership from two million nine hundred fourteen thousand nine hundred (2,914,900) NiHAO common shares directly owned by him to one thousand (1,000) NiHAO common shares and two million nine hundred thirteen thousand nine hundred (2,913,900) NiHAO common shares, directly and indirectly, respectively, owned by him.

Very truly yours,

  
**ROSALYNN R. VERGARA**  
*Assistant Corporate Secretary*



101162013000150



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

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Company Information

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**SEC Registration No.** 0000062323  
**Company Name** NIHAO MINERAL RESOURCES INTERNATIONAL, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 101162013000150  
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**Document Code** 23A  
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**Remarks** Amended  
CHI HO CO











**FOR REPORTING PERSONS WHO PREVIOUSLY OWNED 5% OR MORE BUT LESS THAN 10%  
DISCLOSURE REQUIREMENTS**

- Item 1. Security and Issuer**  
Nihao Mineral Resources International Inc.  
6th Floor Nihao SunPlaza Centre, Shaw Blvd corner Princeton Street, corner Princeton Brgy Wack-Wack Greenhills East, Mandaluyong City
- Item 2. Identity and Background**  
a. Chi Ho Co  
b. 1541 MH del Pilar corner Ermita Manila  
c. Director  
d. No conviction in a criminal proceeding during the last five years.  
e. Not a party in a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign during the last five years  
f. Filipino
- Item 3. Purpose of Transaction**  
a. The above shares were purchase by the reporting person via private placement and on open market  
b. Reporting person was elected as Director of the Issuer Company  
c. No other changes in the capitalization, charter, by-laws are intended to occur by reason of the acquisition of the issues.
- Item 4. Interest in Securities of the Issuer**  
a. The reporting person has the above 10,000 shares on a open market.  
b. The above transaction in the class of securities reported was the only one affected during the past sixty ( 60 ) days  
c. No other person has the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities.
- Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer**  
There are NO contracts, arrangement, understanding or relationship among the person named in Item 2 and between such persons and any person with respect to any securities of the issue, including but not limited to transfer or voting of any securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss, or giving or withholding of proxies.
- Item 6. Material to be Filed as Exhibits**  
There are NO written agreements, contracts, arrangements, understandings, plans or proposals relating to:  
a. the acquisition of issuer control, liquidation, sale of assets, merger, or change in business or corporate structure or any other matter as disclosed in Item 3; and  
b. the transfer or voting of the securities, finder's fees, joint ventures, options, puts, calls, guarantees of loans, guarantees against losses or the giving or withholding of any proxy as disclosed in Item 5.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in Mandaluyong City on 14 JAN 2013

CHIHO CO

Director  
Reporting Person