



29 October 2012

**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: **Appointment of Officers**

Gentlemen:

Please be advised that during the meeting of the Board of Directors of NiHAO Mineral Resources International, Inc. ("NiHAO") held today, 29 October 2012, the Board appointed the following officers of the Corporation:

Atty. Antonio Victoriano F. Gregorio III : Chairman of the Board of Directors, Member of the Audit and Nomination Committees and Chairman of the Compensation Committee

Jose Francisco E. Miranda : Member of the Audit, Nomination and Compensation Committees

Very truly yours,

**NIHAO MINERAL RESOURCES INTERNATIONAL, INC.**

By:

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