

23 October 2012

Disclosure Department
3/F, 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:

Please be advised that the Annual Stockholders' Meeting of NiHAO Mineral Resources International, Inc. ("NiHAO"), shall be held on 14 December 2012 at 4:00 in the afternoon at the 4th Floor NiHAO Sun Plaza Building, Shaw Boulevard corner Princeton Street, Brgy. Wack-Wack Greenhills East, Mandaluyong City. NiHAO stockholders as of 16 November 2012 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

Very truly yours,


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