



19 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.

Very truly yours,


ROSALYNN R. VERGARA
Assistant Corporate Secretary