

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 6, 2015
2. SEC Identification Number  
62323
3. BIR Tax Identification No.  
050-000-889-223
4. Exact name of issuer as specified in its charter  
NiHAO Mineral Resources International, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7th Floor, Peaksun Bldg., 1505 Princeton Street corner Shaw Blvd., Brgy Wack-Wack,  
Greenhills East, Mandaluyong City  
Postal Code  
1552
8. Issuer's telephone number, including area code  
(632)856-2011
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,010,000,000
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the*

Corporate Information Officer of the disclosing party.

## NiHAO Mineral Resources International, Inc. NI

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Please be advised that the Annual Stockholders' Meeting of NiHAO Mineral Resources International, Inc. ("NiHAO"), shall be held on 11 December 2015 at 1:00 in the afternoon at the 7th Floor Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City. NiHAO stockholders of record as of 11 November 2015 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Dec 11, 2015
<b>Time</b>	1:00 PM
<b>Venue</b>	7th Floor Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City
<b>Record Date</b>	Nov 11, 2015
	<p>AGENDA OF 2015 ANNUAL STOCKHOLDERS' MEETING</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the 2014 Annual Stockholders' Meeting</li> </ol>

**Agenda**

4. Management Report
5. Approval of Audited Financial Statements as of 31 December 2014
6. Private Placement transactions in favor of Mr. Jerry C. Angping and Mr. San-Ho Cheng, involving the issuance of 55 million and 42 million shares, respectively, and the listing with the Philippine Stock Exchange of the shares issued to Mr. Angping and Mr. Cheng pursuant to said private placement transactions.
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 16 December 2014 up to 11 December 2015
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Arsenio Cabrera
<b>Designation</b>	Corporate Secretary/Corporate Information Officer