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NiHAO Mineral Resources International, Inc.

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**PSE Disclosure Form 17-7 - Statement of Changes in Beneficial
Ownership of Securities**
*References: SRC Rule 23 and
Section 17.5 of the Revised Disclosure Rules*

Name of Reporting Person	Chi Ho Co
Relationship of Reporting Person to Issuer	Director

Description of the Disclosure

The SEC Form 23-B of Mr. Chi Ho Co was amended to indicate the amount of 524,000 which represents the common shares indirectly owned by him as of date of the report.

Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer