

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)
Apr 30, 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)
[REDACTED]
7. Address of principal office
1505 Princeton Street corner Shaw Boulevard, Barangay Wack-Wack, Greenhills East,
Mandaluyong City
Postal Code
1552
8. Issuer's telephone number, including area code
(632) 823-3158/ 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 | 913,000,000 |

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.

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PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of 2015 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that the Annual Stockholders' Meeting of NiHAO Mineral Resources International, Inc. (the "Company"), scheduled on the third Wednesday of May as provided in the Company's By-Laws, has been postponed to the fourth (4th) quarter of the year, on such date and time to be later determined by the Company's Board of Directors.

Date of Approval by Board of Directors

N/A

Date of Stockholders' Meeting (as provided in the By-Laws)

Third Wednesday of May

Reason(s) for postponement

The postponement of the Company's Annual Stockholders' Meeting is due to lack of material time to prepare the documents required to be filed with the regulatory agencies for the holding of a stockholders' meeting.

Other Relevant Information

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Filed on behalf by:

| | |
|-------------|---|
| Name | Arsenio Cabrera |
| Designation | Corporate Secretary/Corporate Information Officer |