

# 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 8, 2015
2. SEC Identification Number  
62323
3. BIR Tax Identification No.  
050-889-223
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  
1505 Princeton Street corner Shaw Blvd., Barangay Wack-Wack, Greenhills East,  
Mandaluyong City  
Postal Code  
1552
8. Issuer's telephone number, including area code  
(632) 832-3158/856-2011
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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Annual Corporate Governance Report

### Background/Description of the Disclosure

The Board of Directors approved today, 8 April 2015, the 2014 Annual Corporate Governance Report of NiHAO Mineral Resources International, Inc.

### Other Relevant Information

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#### Filed on behalf by:

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