

# 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 16, 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  
7th Floor Peaksun Bldg., 1505 Princeton Street, cor. Shaw Blvd. Brgy. Wac-Wack  
Greenhills East, Mandaluyong City  
Postal Code  
1552
  8. Issuer's telephone number, including area code  
(632)823-3158
  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.

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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

Nomination of Directors for the 2015 Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be advised that during the 16 October 2015 meeting of the Company's Nomination Committee, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for the law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

1. Antonio Victoriano F. Gregorio III
2. Martin Antonio G. Zamora
3. Michael T. Defensor
4. David O. Chua
5. Job Adrian M. Ambrosio

Independent Directors:

6. Manuel G. Ong
7. Helen G. Tiu

### Other Relevant Information

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Filed on behalf by:

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