

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)
Dec 11, 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 St. corner Shaw Blvd., Brgy. Wack-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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of Organizational Meeting
Background/Description of the Disclosure

In the Organizational Meeting of the Board of Directors immediately succeeding the shareholders' meeting, the following were elected officers of NiHAO to serve as such for the ensuing year and until the election and qualification of their successors:

Chairman & President - Atty. Antonio Victoriano F. Gregorio III
 Chief Finance Officer/Treasurer/Compliance Officer - Delfin S. Castro, Jr.
 Corporate Secretary & Corporate Information Officer - Atty. Arsenio C. Cabrera, Jr.
 Assistant Corporate Secretary - Atty. Amor Roselle S. Herrera

Audit Committee:

Chairman - Helen G. Tiu
 Members - Atty. Antonio Victoriano F. Gregorio III
 - Job Adrian M. Ambrosio

Nomination Committee:

Chairman - Manuel G. Ong
 Members - Atty. Antonio Victoriano F. Gregorio III
 - Michael T. Defensor

Compensation Committee

Chairman - Manuel G. Ong
 Members - Atty. Antonio Victoriano F. Gregorio III
 - Martin Antonio G. Zamora

Risk Management Committee

Chairman - Helen G. Tiu
 Members - Atty. Antonio Victoriano F. Gregorio III
 - Martin Antonio G. Zamora

Governance Committee

Chairman - Manuel G. Ong
 Members - Job Adrian M. Ambrosio
 - Martin Antonio G. Zamora

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Michael T. Defensor	Director	160,000	-	-
Martin Antonio G. Zamora	Director	1,000	-	-
Helen G. Tiu	Director	-	500,000	-
Antonio Victoriano F. Gregorio III	Chairman/President	10,000	-	-
Delfin S. Castro, Jr.	Treasurer	1,000	-	-
Arsenio C. Cabrera, Jr.	Corporate Secretary	-	200,000	-
Amor Roselle S. Herrera	Assistant Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Chairman	Helen G. Tiu
Audit Committee	Member	Atty. Antonio Victoriano F. Gregorio III
Audit Committee	Member	Job Adrian M. Ambrosio
Nomination Committee	Chairman	Manuel G. Ong
Nomination Committee	Member	Atty. Antonio Victoriano F. Gregorio III

Nomination Committee	Member	Michael T. Defensor	
Compensation Committee	Chairman	Manuel G. Ong	
Compensation Committee	Member	Atty. Antonio Victoriano F. Gregorio III	
Compensation Committee	Member	Martin Antonio G. Zamora	
Risk Management Committee	Chairman	Helen G. Tiu	
Risk Management Committee	Member	Atty. Antonio Victoriano F. Gregorio III	
Risk Management Committee	Member	Martin Antonio G. Zamora	
Governance Committee	Chairman	Manuel G. Ong	
Governance Committee	Member	Job Adrian M. Ambrosio	
Governance Committee	Member	Martin Antonio G. Zamora	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer