

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that in the Annual Stockholders' Meeting of NiHAO Mineral Resources International, Inc. ("NiHAO") held today, 11 December 2015, the following matters transpired:

1. The stockholders elected the following Directors of NiHAO to serve as such for the ensuing year and until the election and qualification of their successors:

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

Independent Directors:

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

2. The stockholders approved the private placement transaction with Mr. Jerry C. Angping of Forty-Two Million (42,000,000) common shares at the subscription price of Four Pesos (Php 4.00) per share, and the listing with the Philippine Stock Exchange of the shares issued pursuant thereto.

3. The stockholders approved the private placement transaction with Mr. San-Ho Cheng of Fifty-Five Million (55,000,000) common shares, at the subscription price of Four Pesos (Php 4.00) per share, and the listing with the Philippine Stock Exchange of the shares issued pursuant thereto.

4. The stockholders appointed SGV & Co. as independent auditor to audit NiHAO's financial statements for the period ended 31 December 2015.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Michael T. Defensor	160,000	-	-

Martin Antonio G. Zamora	1,000	-	-
Helen G. Tiu	-	500,000	-
Antonio Victoriano F. Gregorio III	10,000	-	-
David O. Chua	100	500	-
Job Adrian M. Ambrosio	1,000	-	-
Manuel G. Ong	1,000	-	-

External auditor	Sycip Gorres Velayo & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer