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## NiHAO Mineral Resources International, Inc. NI

**PSE Disclosure Form POR-1 - Public Ownership Report**  
*Reference: Amended Rule on Minimum Public Ownership*

### Report Type

- Monthly  
 Quarterly  
 Others

Report Date	Dec 31, 2016
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### Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,010,000,000
Less: Number of Treasury Common Shares, if any	-
<b>Number of Outstanding Common Shares</b>	<b>1,010,000,000</b>

### Less :

#### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Antonio Victoriano F. Gregorio III	10,000	0	10,000	0
Martin Antonio G. Zamora	1,000	0	1,000	0
David O. Chua	100	500	600	0
Michael T. Defensor	160,000	0	160,000	0.01
Job Adrian M. Ambrosio	1,000	0	1,000	0
Helen G. Tiu	0	500,000	500,000	0.04
Manuel G. Ong	1,000	0	1,000	0
	173,100	500,500	673,600	0.05

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Antonio Victoriano F. Gregorio III (same as above)	-	-	-	-

Delfin S. Castro, Jr.	1,000	0	1,000	0
Arsenio C. Cabrera, Jr.	0	200,000	200,000	0.01
Amor Roselle S. Herrera	-	-	-	-
	1,000	200,000	201,000	0.01

**C. Principal/Substantial Stockholders**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Jerry C. Angping	327,100,000	138,246,845	465,346,845	46.07
San Ho Cheng	55,000,000	0	55,000,000	5.44
Nickel Asia Corporation	0	101,000,000	101,000,000	10
	382,100,000	239,246,845	621,346,845	61.51

**D. Affiliates**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**E. Government**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**F. Banks**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	600,000,000
Total Number of Non-Public Shares	622,221,445
Total Number of Shares Owned by the Public	387,778,555
Public Ownership Percentage	38.39%

**Other Relevant Information**

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**Filed on behalf by:**

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer