

**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)
Jan 31, 2018
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
1505 Princeton Street corner Shaw Blvd., Brgy. Wack-Wack, Greenhills East,
Mandaluyong City.
Postal Code
1552
8. Issuer's telephone number, including area code
(632) 856-2011/823-3158
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 3(b)

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 4-9 - Change in External Auditor
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of New External Auditor

Background/Description of the Disclosure

On 18 December 2017, during the Annual Stockholders' Meeting of NiHAO Mineral Resources International, Inc. (the "Company"), the stockholders approved delegation to the Board of Directors the power to appoint the external auditor of the Company for the year 2017.

On 31 January 2018, the Board of Directors appointed Mangay-Ayam, Lim & Co. as the Company's external auditor for the year 2017.

The change of the Company's external auditor from Sycip Gorres Velayo & Co. to Mangay-Ayam, Lim & Co. is not due to any disagreement with the management of the Company on any matter relating to Company's operations, policies or practices.

Date of Approval by Board of Directors	Jan 31, 2018
Date of Approval by Stockholders	Dec 18, 2017
Previous External Auditor	Sycip Gorres Velayo & Co.
New External Auditor	Mangay-Ayam, Lim & Co.
Effective Date of Engagement of New External Auditor	Jan 31, 2018

Rationale for Replacement

In Compliance with the 2017 Manual on Corporate Governance of the Company. The Company's external auditor shall be rotated every five (5) years.

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera
Designation	Corporate Secretary/Corporate Information Officer

