

Date: April 26, 2019



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: MINCO CAPITAL CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

|                                                          |                        |
|----------------------------------------------------------|------------------------|
| Meeting Type :                                           | Annual General Meeting |
| Record Date for Notice of Meeting :                      | May 23, 2019           |
| Record Date for Voting (if applicable) :                 | May 23, 2019           |
| Beneficial Ownership Determination Date :                | May 23, 2019           |
| Meeting Date :                                           | June 27, 2019          |
| Meeting Location (if available) :                        | Vancouver, BC          |
| Issuer sending proxy related materials directly to NOBO: | Yes                    |
| Issuer paying for delivery to OBO:                       | No                     |

**Notice and Access (NAA) Requirements:**

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 602532103    | CA6025321036 |

Sincerely,

**Computershare**

Agent for MINCO CAPITAL CORP.