

CANASIA FINANCIAL INC.
Suite 1600, 333 - 7th Avenue SW
Calgary, Alberta
T2P 2Z1

**NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING
OF SHAREHOLDERS OF CANASIA FINANCIAL INC.
TO BE HELD ON THURSDAY, JANUARY 24, 2019**

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the "**Meeting**") of the holders of common shares (the "**CanAsia Shares**") in the capital of CanAsia Financial Inc. ("**CanAsia**" or the "**Corporation**") will be held at the offices of Burstall LLP, Suite 1600, Dome Tower, 333 – 7th Avenue S.W., Calgary, Alberta T2P 2Z1, at 10:00 a.m. (Mountain time), on Thursday, January 24, 2019, for the following purposes:

1. To receive and consider the financial statements of the Corporation for the financial year ended December 31, 2017, together with the auditors' report thereon;
2. To fix the number of directors to be elected at the Meeting at six (6);
3. To elect directors of the Corporation for the ensuing year;
4. To appoint auditors and to authorize the directors of the Corporation to fix their remuneration;
5. To consider and, if thought fit, to pass a resolution set out in the Information Circular accompanying this Notice of Meeting affirming the stock option plan of the Corporation;
6. To consider and, if thought fit, to pass an ordinary resolution of disinterested shareholders set out in the Information Circular accompanying this Notice of Meeting approving Mr. Sicheng Zhang as a Control Person (as such term is defined in the Information Circular) of the Corporation;
7. To consider and, if thought fit, to pass with or without variation, a special resolution set out in the Information Circular accompanying this Notice of Meeting, to amend the articles of the Corporation to consolidate all of the issued and outstanding CanAsia Shares on the proposed basis of 1 post-consolidation share for up to every 5 pre-consolidation shares, or such lesser number of pre-consolidation CanAsia Shares as determined by the board of directors of the Corporation;
8. To consider and, if thought fit, to pass with or without variation, a special resolution set out in the Information Circular accompanying this Notice of Meeting, to change the name of the Corporation to "Composite Alliance Group Inc." or to such other name as the board of directors of the Corporation may determine;
9. To consider and, if thought fit, pursuant to the policies of TSX Venture Exchange Inc., to pass an ordinary resolution of disinterested shareholders set out in the Information Circular accompanying this Notice of Meeting approving the acquisition by the Corporation of all of the outstanding shares of TME; and
10. To transact such other business as may properly be brought before the Meeting.

Information relating to the matters to be dealt with at the Meeting is set forth in the Information Circular which accompanies this Notice of Meeting.

The record date for the determination of shareholders entitled to receive notice of and to vote at the Meeting is December 3, 2018. Shareholders of CanAsia whose names have been entered in the register of shareholders at the close of business on that date will be entitled to receive notice of and to vote at the Meeting, provided that, to the extent a shareholder transfers the ownership of any of such shareholders' shares after such date and the transferee of those shares establishes that the transferee owns the shares and requests, not later than 10 days before the Meeting, to be included in the list of shareholders eligible to vote at the Meeting, such transferee will be entitled to vote those shares at the Meeting.

A shareholder may attend the Meeting in person or may be represented by proxy. Proxies, to be valid, must be deposited by hand or mail at the office of the registrar and transfer agent of the Corporation, Computershare Trust Company of Canada, Proxy Dept., 100 University Avenue, 8th Floor, Toronto, Ontario, M5J 2Y1, by facsimile at 1-866-249-7775, by internet voting at www.investorvote.com or by telephone at 1-866-732-8683 (toll free within North America) or 1-312-588-4290 (outside of North America), not less than 48 hours, excluding Saturdays, Sundays, and statutory holidays in the Province of Alberta, preceding the Meeting or any adjournment thereof. Further instructions with respect to the voting by proxy are provided in the form of proxy and in the Information Circular accompanying this Notice of Meeting.

The instrument appointing a proxy shall be in writing and shall be executed by the shareholder or the shareholder's attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal by an officer or attorney thereof duly authorized.

The persons named in the enclosed form of proxy for CanAsia are directors and/or officers of CanAsia. Each shareholder has the right to appoint a proxy holder other than such persons, who need not be a shareholder, to attend and to act for such shareholder and on such shareholder's behalf at the Meeting. To exercise such right, the names of the nominees of management should be crossed out and the name of the shareholder's appointee should be legibly printed in the blank space provided.

In the event of a strike, lockout or other work stoppage involving postal employees, all documents required to be delivered by a CanAsia shareholder should be delivered by facsimile to Computershare Trust Company of Canada at 1-866-249-7775.

DATED at Calgary, Alberta, as of the 29th day of November, 2018.

**BY ORDER OF THE BOARD OF DIRECTORS
OF CANASIA FINANCIAL INC.**

"James G. Louie"

James G. Louie,
President and Chief Executive Officer of
CanAsia Financial Inc.