

Date: May 15, 2018

**Computershare**  
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To: All Canadian Securities Regulatory Authorities

**Subject: ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED**

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 30, 2018           |
| Record Date for Voting (if applicable) :                 | May 30, 2018           |
| Beneficial Ownership Determination Date :                | May 30, 2018           |
| Meeting Date :                                           | June 29, 2018          |
| Meeting Location (if available) :                        | Toronto, ON            |
| Issuer sending proxy related materials directly to NOBO: | No                     |
| Issuer paying for delivery to OBO:                       | Yes                    |

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

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

**Voting Security Details:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
| COMMON             | 044919108           | CA0449191083 |

Sincerely,

**Computershare**  
Agent for ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED