

ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED
NOTICE OF CHANGE OF AUDITOR

TO: SF Partnership, LLP

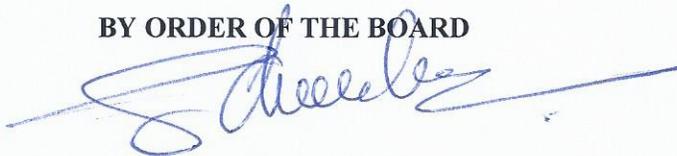
AND TO: AGT Partners LLP

TAKE NOTICE THAT:

- (a) it is proposed that Asian Television Network International Limited (the “**Corporation**”) will change its auditor from SF Partnership, LLP (“**SFP**”) to AGT Partnership LLP (“**AGT**”) effective as of November [9], 2020;
- (b) SFP resigned at the request of the Corporation on November [9], 2020;
- (c) the audit committee’s consideration and recommendation to the board of directors for the change of auditor was made due to the Corporation’s desire to move to a different audit firm and the decision to change auditors was approved by the Corporation’s board of directors;
- (d) there have been no reservations or modified opinions contained in any of SFP’s reports on any of the financial statements of the Corporation relating to the period commencing at the beginning of the two most recently completed fiscal years of the Corporation and ending on November [9], 2020; and
- (e) there are no reportable events as defined in section 4.11(1) of National Instrument 51-102 *Continuous Disclosure Obligations*.

DATED this [10th] day of November, 2020.

BY ORDER OF THE BOARD



Dr. Shan Chandrasekar
President & Chief Executive Officer