

HEMPNOVA LIFETECH CORPORATION

Suite #2060-1055 West Georgia Street
Vancouver, B.C. V6E 3P3

April 28, 2020

VIA SEDAR

British Columbia Securities Commission and
Alberta Securities Commission

Dear Sirs/Mesdames:

**Re: HempNova Lifetech Corporation (the “Company”)
– Change of Year-End**

Please be advised that the Company has decided to change its year-end from December 31 to June 30.

In accordance with National Instrument 51-102, we enclose for filing a Notice of Change in Fiscal Year-End. The change in the Company’s year-end was announced in a press release dated April 27, 2020.

Attached to this letter is a schedule which sets out the filing requirements for the Company’s transition year and its new financial year.

We trust you will find the enclosed in order but please contact the undersigned should you require any further information.

Yours truly,

HEMPNOVA LIFETECH CORPORATION

Per: */s/ Maria Tang*

Maria Tang
President

Encls.

HEMPNOVA LIFETECH CORPORATION - PROPOSED CHANGE OF YEAR-END FROM DECEMBER 31 TO JUNE 30							
<i>Transition Year</i>	<i>Comparative Annual Financial Statements to Transition Year</i>	<i>New Financial Year</i>	<i>Comparative Annual Financial Statements to New Financial Year</i>	<i>Interim Periods for Transition Year</i>	<i>Comparative Interim Periods to Interim Periods in Transition Year</i>	<i>Interim Periods for New Financial Year</i>	<i>Comparative Interim Periods to Interim Periods in New Financial Year</i>
6 months ended June 30, 2020	12 months ended December 31, 2019	June 30, 2021	6 months ended June 30, 2020 and 12 months ended December 31, 2019	3 months ended March 31, 2020	3 months ended March 31, 2019	3 months ended September 30, 2020 6 months ended December 31, 2020 9 months ended March 31, 2021	3 months ended September 30, 2019 6 months ended December 31, 2019 9 months ended March 31, 2020