

**FORM 51-102F3  
MATERIAL CHANGE REPORT**

**1. Name and Address of Company**

**HEMPNOVA LIFETECH CORPORATION**  
Suite 2060 1055 West Georgia Street  
Vancouver British Columbia, Canada V6E 3R5

**2. Date of Material Change**

December 6, 2021

**3. News Release**

The news release was filed on SEDAR and disseminated via Canada Newswire (“CNW”) on December 6, 2021.

**4. Summary of Material Change**

HempNova announces management change

**5. Full Description of Material Change**

See attached news release at Schedule “A” for details.

**6. Reliance on Subsection 7.1(2) and (3) of National Instrument 51-102**

Not applicable.

**7. Omitted Information**

Not applicable.

**8. Executive Officer**

Ken Cai  
Chairman and the CEO  
Telephone: (604) 688-8002

**9. Date of Report**

December 6, 2021

## Schedule “A”



Suite 2060 - 1055 West Georgia Street  
Vancouver, B.C., Canada V6E 3R5  
Tel: 604-688-8002 1-888-871-8688  
Fax: 604 688-8030

December 6, 2021

### **HEMPNOVA ANNOUNCES MANAGEMENT CHANGE**

**Vancouver, BC, HempNova Lifetech Corporation**, (the “Company” or “HempNova”) announced that as part of its efforts to reduce the operating costs under current economic and market conditions, the Company has appointed Mrs. Maria Tang, the Company’s President, as its Chief Financial Officer and Corporate Secretary, effective on December 6, 2021.

Also effective on December 6, 2021, Ms. Melinda Hsu has resigned as the Company’s Chief Financial Officer and Ms. Jennifer Trevitt has resigned as its Vice President Corporate Affairs and Corporate Secretary. The Company thanks Ms. Hsu and Ms. Trevitt for their services and contribution to the Company and wishes them all the best in their future endeavors.

On behalf of the Board of Directors

*Dr. Ken Cai*

*Chairman and the CEO*

For more information on Hempnova Lifetech Corporation, please visit the website at <https://www.hempnovagroup.com> or contact Maria Tang at (604)-688-8002.