

**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 08, 2022

3. News Release

The news release was filed on SEDAR and disseminated via Canada Newswire (“CNW”) on December 09, 2022.

4. Summary of Material Change

On December 08, 2022, the Company reported the appointment of a new director Mr. Jian Sun to its Board of Directors and the resignation of Mr. Michael Doggett from his directorship with the Company.

5. Full Description of Material Change

See the 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 08, 2022

Schedule “A”



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December 08, 2022

NEWS RELEASE

HEMPNOVA ANNOUNCES MANAGEMENT CHANGE

Vancouver, BC, HempNova Lifetech Corporation, (the “**Company**” or “**HempNova**”) is pleased to announce that Mr. Jian Sun has joined the organization as a director of the company, effective immediately. Mr. Sun has over 30 years of experience in investment and management. He began his career in the year 1995 with “8 Beijing Foreign Enterprise Service Company” after obtaining his Bachelor’s degree in economics. In 1999, he founded a company “Beijing Laiyilong Optoelectronics Technology Company”.

The Company also announced the departure of Mr. Michael Doggett as a director with immediate effect. We thank Mr. Doggett for his services which were of great assistance to the Company. He is reducing his directorship in order to focus on his other business interests.

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.