

YUNTONE CAPITAL CORP.
410 – 1040 West Georgia Street
Vancouver, British Columbia
Canada V6E 4H1

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Meeting”) of the shareholders of Yuntone Capital Corp. (the “Company”) will be held at 704-595 Howe Street, Vancouver, BC on Wednesday, December 5, 2018 at 11:00 a.m. (PST) for the following purposes:

1. to set the number of directors at four (4) persons;
2. to elect Gunther Roehlig, Peter Hughes, Xiang Xia and Zhigang Wang as directors of the Company for the ensuing year;
3. to appoint Manning Elliott Chartered Professional Accountants as the auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors;
4. to approve the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
5. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

All registered shareholders are entitled to attend and vote at the Meeting in person or by proxy. The Board of Directors (the “**Board**”) requests that all registered shareholders who will not be attending the Meeting in person read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. (“**Computershare**”). If a registered shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 11:00 a.m. (Vancouver, British Columbia time) on **Monday, December 3, 2018** (or before 48 hours, excluding Saturdays, Sundays and holidays before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy. Only shareholders of record at the close of business on **October 31, 2018** will be entitled to vote at the Meeting.

If you are a non-registered Shareholder of the Company, please complete and return the materials in accordance with the instructions set forth in the accompanying Information Circular.

An Information Circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 5th day of November 2018.

ON BEHALF OF THE BOARD

“Gunther Roehlig”

Gunther Roehlig
Chief Executive Officer