



2036/2038 - 32 South Unionville Ave.,
Markham, Ontario
L3R 9S6

**Notice of Annual Meeting of Shareholders
June 28, 2018**

Notice is hereby given that the annual meeting of the holders of common shares of Changfeng Energy Inc. (the “**Corporation**”) will be held at the offices of Computershare in Toronto at 100 University Avenue, 11th Floor, North Tower, Toronto, Ontario M5J 2Y1 on Thursday, June 28, 2018 at 10:00 AM (Toronto time) for the following purposes:

- (a) to receive and consider the audited consolidated financial statements as at and for the financial year ended December 31, 2017 and the auditor’s report thereon, a copy of which is enclosed herewith;
- (b) to elect directors;
- (c) to re-appoint the Corporation’s auditor;
- (d) to transact such other business as may properly come before the meeting or any adjournment thereof.

The specific details of the foregoing matters to be put before the meeting are set forth in the Management Proxy Circular accompanying this Notice of Meeting.

Shareholders of the Corporation are invited to attend the meeting.

Registered shareholders who are unable to attend the meeting in person are requested to complete, date and sign the enclosed form of proxy and send it in the enclosed envelope or otherwise to the Corporate Secretary of the Corporation c/o Computershare Investor Services Inc., 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1 or to the Corporate Secretary of the Corporation at the Corporation’s office, which is located at 2036/2038 - 32 South Unionville Ave., Markham, Ontario, L3R 9S6, fax number 416-362-2393.

Non-registered shareholders who receive these materials through their broker or other intermediary should complete and send the form of proxy in accordance with the instructions provided by their broker or intermediary.

To be effective, a proxy must be received by Computershare Investor Services Inc. or the Corporate Secretary of the Corporation not later than June 26, 2018 at 10:00 AM (Toronto time), or in the case of any adjournment of the meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the adjournment.

DATED the 29th day of May, 2018.

By Order of the Board of Directors

(Signed) Ann Siyin Lin

Ann Siyin Lin
Vice President, Corporate Development and Corporate Secretary