

# *Fang and Associates Barristers & Solicitors\**

Business Law

Suite 1780, 400 Burrard Street, Vancouver, B.C. V6C 3A6

General: (604) 688-6775

Fax: (604) 688-6995

Email: [pmf@falawyers.ca](mailto:pmf@falawyers.ca)

November 29, 2017

**VIA SEDAR**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
TSX Venture Exchange

Dear Sirs or Mesdames:

**Re: East Asia Minerals Corporation (the “Company”)**

---

We are the solicitors for the Company and wish to advise the following with respect to the upcoming Annual and Special Meeting of the shareholders of the Company:

- |    |                                       |   |
|----|---------------------------------------|---|
| 1. | Meeting Type:                         | Annual and Special Meeting                                  |
| 2. | Security Description of Voting Issue: | Common  |
| 3. | CUSIP Number:                         | 270541105   |
| 4. | Record Date:                          | Friday, December 22, 2017                                   |
| 5. | Meeting Date:                         | Friday, January 26, 2018                                    |
| 6. | Meeting Location:                     | Suite 1780 – 400 Burrard Street, Vancouver, B.C.<br>V6C 3A6 |
| 7. | Routine or Special:                   | Special   |

Yours truly,

**FANG AND ASSOCIATES**

*“Paul M. Fang”*

Paul M. Fang  
PMF/