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August 27, 2018 **TSX-V: AHS**

NEWS RELEASE

ALTA NATURAL HERB & SUPPLEMENTS ANNOUNCES RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING AND SALE OF ASSETS

Alta Natural Herbs & Supplements Ltd. (TSX-V: AHS) ("**Company**") is pleased to announce that all the resolutions proposed at its annual general and special meeting of shareholders held on held on August 3, 2018 (the "**Meeting**") were duly passed.

At the Meeting, shareholders set the number of directors at four (4) and elected the following to the board of directors: Jianfang Jin, William Xiong, Haofang Song, and new director nominee Sina Salehi Pirooz. Mr. Pirooz is the owner of Coal Harbour Compounding Pharmacy and President of SP RX Services. Mr. Pirooz is a registered and practicing pharmacist and a professional member of the College of Pharmacists of British Columbia since 2003.

The shareholders also approved the re-appointment of Buckley Dodds LLP, Chartered Accountants, as the Company's auditor, and authorized the directors to fix the auditor's remuneration, and approved the continuation of the Company's current 10% rolling Share Option Plan.

Furthermore, at the Meeting, shareholders approved a change of name from Alta Natural Herbs & Supplements Ltd. to "Genix Pharmaceuticals Corporation" or such other name as the board of directors may approve (the "**Name Change**"). The Company expects to effect the Name Change before the end of October, subject to approval of the TSX Venture Exchange.

Details of the Meeting and the resolutions passed are further described in the Company's information circular dated July 5, 2018 (the "**Information Circular**"). A copy of the Information Circular was mailed to shareholders, and filed on SEDAR at www.sedar.com.

Finally, the Company announces the recent sale of all its shares of EcoEntity Inc., a previously wholly-owned subsidiary of the Company ("**EcoEntity**"). EcoEntity owns Alta Healthy Café, located in Kirkland, WA.

ON BEHALF OF THE BOARD

"*Jianfang (Jimmy) Jin*"

Jianfang (Jimmy) Jin
Chief Executive Officer

Cautionary Statement Regarding "Forward-Looking" Information

Some of the statements contained in this news release are forward-looking statements and information within the meaning of applicable securities laws. Forward-looking statements and information can be identified by the use of words such as "plans", "expects", "intends", "is expected", "potential", "suggests" or variations of such words or phrases, or statements that certain actions, events or results "may", "could", "should", "would", "might" or "will" be taken, occur or be achieved. Forward-looking statements and information are not historical facts and are subject to a number of risks and uncertainties beyond the Company's control. Actual results and developments are likely to differ, and may differ materially, from those expressed or implied by the forward-looking statements contained in this news release. Accordingly, readers should not place undue reliance on forward-looking statements. The Company undertakes no obligation to update publicly or otherwise revise any forward-looking statements, except as may be required by law.