

Date: November 13, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CHINA EDUCATION RESOURCES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 23, 2015
Record Date for Voting (if applicable) :	November 23, 2015
Beneficial Ownership Determination Date :	November 23, 2015
Meeting Date :	December 29, 2015 (AMENDED)
Meeting Location (if available) :	#300 - 515 W Pender St., Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	16938U106	CA16938U1066

Sincerely,

Computershare

Agent for CHINA EDUCATION RESOURCES INC.