

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Bard Ventures Ltd. (the “Company”)
Suite 615 – 800 West Pender Street
Vancouver, BC V6C 2V6

Item 2 Date of Material Change

August 21, 2015

Item 3 News Release

The news release was disseminated on August 21, 2015 by way of the facilities of Market News and Canada Stockwatch.

Item 4 Summary of Material Change

The Company announced the resignation and appointment of two board members.

Item 5 Full Description of Material Change

The Company announced the appointment of Mr. Sheng Wang as a Director of the Company. Mr. Sheng Wang is a results oriented senior executive who brings a broad expertise in all phases of corporate finance, business and strategic planning, corporate development, financial management and reporting, and regulatory reporting.

Mr. Sheng Wang has served as Director and Chief Financial Officer on many public companies listed on Canadian stock exchanges including Jiulian Resources Inc., CINS Holding Corp., and 3TL Technologies Corp. He is the founder and president of Canadian Regal International Finance Inc., a private business consulting firm based in Vancouver, Canada.

Mr. Sheng Wang is a CPA, CGA with an MBA degree from York University in Toronto.

The Company also announces the appointment of Youliang Wang as a Director of the Company. Mr. Youliang Wang is Chief Executive Officer & Executive Director at China Modern Agricultural Information, Inc. and CEO, General Manager & Director at Heilongjiang Zhongxian Information Co. Ltd. He is on the Board of Directors at Wonhe High-Tech International, Inc., China Modern Agricultural Information, Inc., and Heilongjiang Zhongxian Information Co. Ltd.

Mr. Youliang Wang was previously employed as Vice President by Guofa Venture Investment Co. Ltd., Chief Marketing Officer by Yunnan Nanyao Jiaoxiong Pharmaceutical Co. Ltd., President by Tonghua Hongyuan Trading Co. Ltd., and Chief Executive Officer & Director by Trade Link Wholesalers, Inc.

The Company has accepted the resignations of Robert Pryde and John Malysa as Directors effective August 21, 2015. The Board of Directors wishes to express its gratitude to Mr. Pryde and Mr. Malysa for their contributions to the Company and to wish them well with their future endeavours.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Eugene Beukman, President and Chief Executive Officer

Business Telephone: 604 687 2038

Facsimile: 604 687 3141

Item 9 Date of Report

August 21, 2015.