

BC FORM 53-901F
SECURITIES ACT

MATERIAL CHANGE REPORT UNDER SECTION 85(1) OF THE
SECURITIES ACT (BRITISH COLUMBIA)

ITEM 1 **NAME AND ADDRESS OF COMPANY**

Executive Inn Group Corporation
(the "Company")
10th Floor, 1080 Howe Street
Vancouver, BC
V6Z 2T1
Tel: (604) 642-5258
Fax: (604) 642-5255

ITEM 2 **DATE OF MATERIAL CHANGE**

July 26, 2007

ITEM 3 **NEWS RELEASE**

The Company issued the news release on July 24, 2007 through the facilities of Market News and Stockwatch.

ITEM 4 **SUMMARY OF MATERIAL CHANGE**

The Company announced that its common shares would be consolidated and delisted from the TSX Venture Exchange.

ITEM 5 **FULL DESCRIPTION OF MATERIAL CHANGE**

Effective following the close of trading on Wednesday July 25, 2007, the common shares of the Company will be delisted from the TSX Venture Exchange. The delisting is in connection with the Company's consolidation of its issued and outstanding shares on the basis of 2,744,950 existing shares for each one new shares, which will take effect at the time of delisting.

ITEM 6 **RELIANCE ON SUBSECTION 7.1(2) OR (3) OF NATIONAL
INSTRUMENT 51-102**

N/A

ITEM 7 **OMITTED INFORMATION**

N/A

ITEM 8 **EXECUTIVE OFFICER**

Salim Sayani – Chief Executive Officer, Tel., 604-542-5258
Hanif Mawji - Chief Financial Officer, Tel. 604-542-5258

ITEM 9 **DATE OF REPORT**

July 26, 2007