



NOTICE

April 14, 2005

Canadian Securities Administrators

Dear Sir or Madam:

Re: Hanfeng Evergreen Inc. (the “Corporation”)

Re: Notice Pursuant to National Instrument 51-102 – Continuous Disclosure Obligations

We hereby advise that the Annual Information Form of the Corporation dated March 29, 2005 (the “AIF”) has been filed under the filing type “Annual Information Form (NI 51-102)” on SEDAR Project No.756608. Please be advised that we intend to rely on the AIF for purposes of National Instrument 44-101 – Short Form Prospectus Distributions.

HANFENG EVERGREEN INC.

By: (Signed) “Ross McKee”
Ross McKee
Corporate Secretary