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File: 186345-0001

SEDAR

Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission

Dear Sirs/Mesdames:

Re: GINSMS Inc. (the "Corporation")
Notice of Change of Year End Pursuant to Section 4.8 of National Instrument 51-102 ("NI 51-102")

We act as counsel to the Corporation and are filing this letter on its behalf. The purpose of this letter is to provide notice pursuant to Section 4.8 of NI 51-102 of the Corporation's intent to change its year end from March 31 to December 31. All capitalized terms used herein and not otherwise defined have the meaning ascribed to such terms in NI 51-102.

Change in Financial Year End

The Board of Directors of the Corporation has determined to change the year end of the Corporation from March 31 to December 31.

Reasons for the Change

This change is made to allow the Corporation to align its financial year end with the financial year end of its principal shareholder, Xinhua Holdings Limited.

Required Approvals

The Board of Directors of the Corporation approved the change of year end on January 27, 2016.

Relevant Dates for Financial Reporting Purposes

Old Financial Year – the 12-month period ended March 31, 2015.

Transition Year – the 9-month period ended December 31, 2015.

New Financial Year – the 12-month period ended December 31, 2016.

The length and ending dates of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the Corporation's Transition Year and its New Financial Year.

Transition Year	Comparative Annual Financial Statements to Transition Year	New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
9 months ended December 31, 2015	12 months ended March 31, 2015	12 months ended December 31, 2016	9 months ended December 31, 2015	3 months ended June 30, 2015, 6 months ended September 30, 2015 and 9 months ended December 31, 2015	3 months ended June 30, 2014, 6 months ended September 30, 2014 and 9 months ended December 31, 2014	3 months ended March 31, 2016, 6 months ended June 30, 2016 and 9 months ended September 30, 2016	3 months ended March 31, 2015, 6 months ended June 30, 2015 and 9 months ended September 30, 2015

Filing Deadlines, prescribed under sections 4.2 and 4.4 of NI 51-102, for the interim and annual financial statements for the Corporation's Transition Year.

For the Interim Period ended September 30, 2015 – November 29, 2015.

For the annual period ended December 31, 2015 – April 29, 2016.

If there are any questions or concerns regarding this notice, please do not hesitate to contact the undersigned.

Yours truly,

MILLER THOMSON LLP

Per:
(s) Bruno Caron

Bruno Caron
BC/mt