



April 26, 2019

To: All Canadian Securities Regulatory Authorities

Subject: **Handa Mining Corporation**

Dear Sir/Madam:

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

Issuer:	Handa Mining Corporation
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	May 23, 2019
Record Date for Voting (if applicable):	May 23, 2019
Beneficial Ownership Determination Date:	May 23, 2019
Meeting Date:	July 12, 2019
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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	41024T102	CA41024T1021

Sincerely,
Handa Mining Corporation