

Date: October 7, 2016

**Computershare**  
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To: All Canadian Securities Regulatory Authorities

**Subject: GOLDBELT EMPIRES LIMITED**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 01, 2016
Record Date for Voting (if applicable) :	November 01, 2016
Beneficial Ownership Determination Date :	November 01, 2016
Meeting Date :	December 06, 2016
Meeting Location (if available) :	London, England
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
ORDINARY SHARES	Y27438103	HK0000268927

Sincerely,

**Computershare**  
Agent for GOLDBELT EMPIRES LIMITED