

Date: March 27, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BHK Mining Corp.

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 Meeting
Record Date for Notice of Meeting :	April 23, 2015
Record Date for Voting (if applicable) :	April 23, 2015
Beneficial Ownership Determination Date :	April 23, 2015
Meeting Date :	May 28, 2015
Meeting Location (if available) :	BHK Mining Corp. Board Room 717-1030 W Georgia Street Vancouver, BC, V6E 2Y3

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:

Description	CUSIP Number	ISIN
COMMON SHARES	05548P102	CA05548P1027

Sincerely,

Computershare

Agent for BHK Mining Corp.