



Alex Guan WenJian	Chief Development Officer - Operations	No	100,000	\$5.00	May 11, 2025	0
Li Erli	Chief Marketing Officer	No	50,000	\$5.00	May 11, 2025	0
Tina Huang YanPing	Chief Legal Officer	No	50,000	\$5.00	May 11, 2025	0
Tong Lu	Chief Service Officer	No	50,000	\$5.00	May 11, 2025	0
Monica Kwok	Corporate Affairs Officer	No	50,000	\$5.00	May 11, 2025	0
			3,000,000			

Total Number of optioned shares proposed for acceptance: 3,000,000

**2. Other Presently Outstanding Options:**

**NIL**

**3. Additional Information**

- (a) If shareholder approval was required for the grant of options (including prior approval of a stock option plan), state the date that the shareholder meeting approving the grant was or will be held.

**Stock Option Plan was approved at the AGM held March 9, 2020**

- (b) State the date of the news release announcing the grant of options.

**May 11, 2020**

- (c) State the total issued and outstanding share capital at the date of grant or amendment.

**50,080,000 shares outstanding**

- (d) State, as a percentage of the issued and outstanding shares of the Issuer indicated in (c) above, the aggregate number of shares that are subject to incentive stock options, including new options, amended options and other presently outstanding options.

10% plan = 5,008,000  
Issued 6% = 3,000,000

Remaining 4% = 2,008,000

- (e) If the Issuer has completed a public distribution of its securities within 90 days of the date of grant, state the per share price paid by the public investors.

Offering of shares completed April 30, 2020 at a price of \$5.00

- (f) Describe the particulars of any proposed material changes in the affairs of the Issuer.

**N/A**

#### 4. Certificate of Compliance

The undersigned hereby certifies that:

1. The undersigned is a director and/or senior officer of the Issuer and has been duly authorized by a resolution of the board of directors of the Issuer to sign this Certificate of Compliance.
2. As of the date hereof there is no material information concerning the Issuer which has not been publicly disclosed.
3. The undersigned hereby certifies to the Exchange that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in CNSX Policy 1).
4. All of the information in this Form 11 Notice of Proposed Stock Option Grant or Amendment is true.

Dated May 11, 2020.

Dong Shim

Name of Director or Senior  
Officer

/s/ "Dong Shim"

Signature

CFO

Official Capacity