

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

Oriental Non-Ferrous Resources Development Inc. (the “Company”)
5148 Williams Road
Richmond, BC V6E 1K1

Item 2 Date of Material Change

January 5, 2017

Item 3 News Release

The news release was disseminated on January 6, 2017 by way of the facilities of Canada Stockwatch.

Item 4 Summary of Material Change

The Company has entered into a non-binding letter of intent with Maple Beauty Global Limited (“MBG”) to acquire 100% of the issued and outstanding capital stock of MBG.

Item 5 Full Description of Material Change

Item 5.1 Full Description of Material Change

The Company has entered into a non-binding letter of intent (“LOI”) with Maple Beauty Global Limited (“MBG”), a private corporation registered under the laws of British Virgin Islands.

Pursuant to the LOI, Genuine Success Global Limited (“GSG”), a subsidiary of the Company, is to acquire 100% of the issued and outstanding capital stock of MBG. The purchase price shall be paid on the closing date by the issuance of a promissory note from GSG, which note shall be guaranteed by the Company and convertible into approximately 25,000,000 common shares of the capital stock of the Company at a deemed price of \$0.80 per common share to the shareholders of MBG (“Acquisition”). The exact number of shares to be issued will be determined prior to entering into a definitive agreement.

The final structure of the Acquisition is subject to final determination by both parties upon consideration of applicable tax and securities laws and regulations. The completion of the Acquisition may be subject to approval by regulatory bodies and shareholders of the Company.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

Not applicable.

Item 8 Executive Officer

Eugene Beukman, President and Chief Executive Office

Business telephone: (604) 687-2038 (ext. 223)

Facsimile: (604) 687-3141

Item 9 Date of Report

January 6, 2017