

Hello Pal International Inc.

Via SEDAR

August 24, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Hello Pal International Inc. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting - CANCELLED
2	Record Date for Notice of Meeting	August 2, 2022
3	Record Date for Voting (If Applicable)	August 2, 2022
4	Beneficial Ownership Determination Date	August 2, 2022
5	Meeting Date	September 8, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA4234071054 / 423407105
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Gunther Roehlig"

Gunther Roehlig, Interim CFO
Hello Pal International Inc.