Datinvest International Ltd.

November 8, 2013

To: All Canadian Securities Regulatory Authorities

To Whom It May Concern:

Re: Datinvest International Ltd. (the "Company")

Notice of Annual and Special General Meeting

Please be advised that the following dates have been set with respect to the upcoming Meeting of Securityholders of the Company:

Meeting Type:

Meeting Date:

December 17, 2013

Record Date for Notice of Meeting:

November 14, 2013

Record Date for Voting:

November 14, 2013

Meeting Location:

700, 595 Burrard Street,

Vancouver, British Columbia

Voting Security details:

<u>Description</u> <u>CUSIP Number</u> <u>ISIN</u>

Common shares 237918107 CA2379181076

Yours truly,

Jason Birmingham,

President