

King Global Ventures Inc.

Via SEDAR

February 18, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **King Global Ventures Inc.** (the "Issuer")
Notice of AMENDED Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 4, 2021
3	Record Date for Voting (If Applicable)	February 4, 2021
4	Beneficial Ownership Determination Date	February 4, 2021
5	AMENDED Meeting Date	March 31, 2021
6	Meeting Location	Suite 702, 777 Hornby Street Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA49549V1067 / 49549V106
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,

"John F. Cook"

John F. Cook, President and CEO
King Global Ventures Inc.