

KAIYUE INTERNATIONAL INC.

Notice of Annual and Special Meeting of Shareholders

Notice is hereby given that the annual and special meeting of the holders of common shares of Kaiyue International Inc. (the “**Corporation**”) will be held at Blake, Cassels & Graydon LLP, 855 - 2nd Street S.W., Suite 3500, Bankers Hall East Tower, Calgary, Alberta T2P 4J8 on February 18, 2011 at 4:00 p.m. (Calgary time) for the following purposes:

- (a) to receive the audited financial statements of the Corporation for the financial year ended December 31, 2009, and the accompanying report of the auditors;
- (b) to set the number of directors of the Corporation for the ensuing year at four ;
- (c) to elect directors of the Corporation for the ensuing year;
- (d) to appoint auditors and to authorize the Board of Directors to fix their remuneration;
- (e) to ratify and approve the continuation of the rolling incentive stock option plan for the Corporation;
- (f) to consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution of the disinterested shareholders of the Corporation, the participation of an insider in respect of the non-brokered private placement of common shares in the capital of the Corporation, as more particularly described in the accompanying Management Information Circular;
- (g) to consider and, if thought appropriate, to pass, with or without variation, a special resolution to approve the change of name of the Corporation to “China Easy-Pay Inc.” or such other name as may be agreed to by the Directors of the Corporation, as more particularly described in the accompanying Management Information Circular; and
- (h) to transact such other business as may properly come before the meeting or any adjournment thereof.

The specific details of the foregoing matters to be put before the meeting are set forth in the Management Information Circular accompanying this Notice of Meeting.

Shareholders are invited to attend the meeting. *Registered shareholders* who are unable to attend the meeting in person are requested to complete, date and sign the enclosed form of proxy and send it in the enclosed envelope or otherwise to the Secretary of the Corporation c/o Equity Transfer & Trust Company, 1185 W Georgia Street, Vancouver, British Columbia, V6E 4E6 (“**Equity**”), or to the Secretary of the Corporation at the Corporation’s head office, which is located at 3500, 855 - 2 Street SW, Calgary, Alberta, T2P 4J8. *Non-registered shareholders* who receive these materials through their broker or other intermediary should complete and send the form of proxy in accordance with the instructions provided by their broker or intermediary.

To be effective, a proxy must be received by Equity or the Secretary of the Corporation not later than February 16, 2011 at 4:00 p.m. (Calgary time), or in the case of any adjournment of the meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the adjournment.

DATED the 19th day of January, 2011.

By Order of the Board of Directors

(signed) Hilda Sung

Hilda Sung
President and Chief Executive Officer