

51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Issuer

KR Investment Ltd. (the “Issuer”)
Suite 1601, 1166 Alberni Street
Vancouver, British Columbia, V6E-3Z3

Item 2 Date of Material Change

September 1, 2015

Item 3 News Release

The Issuer disseminated a press release dated September 4, 2015 through Stockwatch and Marketwire

Item 4 Summary of Material Change

The Issuer announced the results of its annual general shareholders meeting (the “Meeting”) held on September 1, 2015 where certain resolutions were defeated, including the resolution to set the number of directors and to approve the Issuer’s stock option plan.

Item 5 Full Description of Material Change

At the Meeting the following resolutions were defeated:

- i) to set the number of directors at four (4); and
- ii) the proposed approval of the Issuer’s stock option plan.

As a result of (i) above, a motion was received and approved to set the number of directors at five (5). The resolution to appoint Davidson & Company LLP as the Issuer’s auditors was passed. In addition, the following individuals were elected to the board of directors; Chung Keung (Steve) Loo, S. John Kim, Vinod Kumar and Lyle Harvey.

See the attached news release.

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

Not applicable

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

To obtain further information contact S. John Kim, the Chief Executive Officer of the Issuer, at 604-639-0817.

Item 9 Date of Report

September 10, 2015

**NOT FOR DISSEMINATION IN THE UNITED STATES OR
FOR DISTRIBUTION TO U.S. WIRE SERVICES**

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FOR IMMEDIATE RELEASE

TSX-V symbol: KR

KR Announces Results of Annual General Meeting

September 4, 2015 - Vancouver, British Columbia. KR Investment Ltd. (the “Company”) wishes to announce that, at the annual general meeting (the “Meeting”) of shareholders held on September 1, 2015, all resolutions were approved, with the exception of the resolution to set the number of directors at four (4) and the resolution to approve the Company’s “rolling” stock option plan. As a result, the shareholders present at the Meeting voted to set the number of directors at five (5) for which the following individuals (who were nominated in the Company’s information circular dated July 24, 2015) were elected to the board of directors: Chung Keung (Steve) Loo, S. John Kim, Vinod Kumar and Lyle Harvey.

ON BEHALF OF THE BOARD OF DIRECTORS

“S. John Kim”

S. John Kim
Chief Executive Officer and Director

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