

FILED ON SEDAR

April 7, 2017

TO ALL REGULATORS AND EXCHANGES

RE: LEENLIFE PHARMA INTERNATIONAL INC. (the "Issuer")
Notice of 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	May 8, 2017
3	Record Date for Voting (If Applicable)	May 8, 2017
4	Beneficial Ownership Determination Date	May 8, 2017
5	Meeting Date	June 8, 2017
6	Meeting Location	
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5242751041 / 524275104
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	
13	Beneficial Holders	NO
14	Registered Holders	NO
15	Material Selection	Annual Meeting: All Materials

Yours Truly,

"David Eppert"

David Eppert, President
National Issuer Services Ltd.
TransferAgent.ca