

P2P INFO INC.
900-855 West Georgia St.
Vancouver, BC V6C 3H1

Date: July 23, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Notice of Annual General Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for P2P Info Inc.:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	August 17, 2018
Record Date for Voting (if applicable):	August 17, 2018
Beneficial Ownership Determination Date:	August 17, 2018
Meeting Date:	September 21, 2018
Meeting Location (if available):	1500-701 West Georgia Street, Vancouver, British Columbia

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	74444D100	CA74444D1006

Sincerely,

P2P Info Inc.

“Ying Zhou”

Ying Zhou
President & CEO