



January 18, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Cloud Nine Education Group Ltd. – Notice of Annual General Meeting

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	Cloud Nine Education Group Ltd.	
Meeting Type:	Annual General Meeting	
Record Date for Notice of Meeting:	February 14, 2019	
Record Date for Voting (if applicable):	February 14, 2019	
Beneficial Ownership Determination Date:	February 14, 2019	
Meeting Date:	April 4, 2019	
Meeting Location (if available):	Vancouver, B.C.	
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 Number
Common Shares	18912L102	CA18912L1022

Sincerely,

Cloud Nine Education Group Ltd.

"Allan Larmour"

Allan Larmour
 President, Chief Executive Officer and Director