

**FORM 51-102F3
MATERIAL CHANGE REPORT**

1. Name and address of Reporting Issuer:

Asia Green Biotechnology Corp. (the “Corporation”)
Suite 1150, 707 – 7 Avenue SW
Calgary, Alberta T2P 3H6

2. Date of Material Change:

January 21, 2021

3. News Release:

The news release was disseminated on January 22, 2021 and filed on SEDAR on January 22, 2021. The news release was distributed via Canadian Enhanced.

4. Summary of Material Change:

The Corporation announced corporate updates.

5. Full Description of Material Change:

The Corporation announced the appointment of Mr. Alisdair Leeson, CA, as a member of the Board of Directors. In addition to announcing this appointment, the Corporation also announced that it has granted an aggregate of 250,000 stock options to Mr. Leeson pursuant to the terms of its stock option plan, at an exercise price of \$0.10 per common share and expiring five years from the date of grant.

6. Reliance on Subsection 7.1(2) of National Instrument 51-102:

Not applicable.

7. Omitted Information:

No information has been omitted.

8. Executive Officer:

David Pinkman, CEO
(403) 863-6034

9. Date of Report:

January 26, 2021

The foregoing accurately discloses the material change referred to in this report.