

December 23, 2020

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Lida Resources Inc. (the "Corporation")**  
**Notice of Meeting and Record Date - Amended**

---

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	<b>February 8, 2020</b>
Record Date for Notice:	December 16, 2020
Record Date for Voting:	December 16, 2020
Beneficial Ownership Determination Date:	December 16, 2020
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA5317061094
Meeting Location:	Vancouver BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Helen Chai"*

Helen Chai  
Relationship Manager  
Direct Dial: 604.484.1998

cc: CDS & Co.