

1 May 2017

Appointment and Resignation of Directors

Tianmei Beverage Group Corporation Limited (ASX: TB8) (**Company**) is pleased to advise that Ms Xiao Han was appointed as Executive Director of the Company. Ms Han is a graduate of Northumbria University in the UK through the Finsborough School, where she obtained a Masters in Business Management.

During 2008 to 2010 Ms Han was the accountant of Singapore Shide Aviation Technology Ltd. In the two years to 2012, Ms Han served as the Financial Manager and CFO of Shenzhen Zhichengtang Science and Technology Development Ltd.

Ms Han successfully obtained a legal practitioner qualification certificate in 2012 and became a practising lawyer in China. Since then Ms Han has been the Chief Representative of CKR Law LLP China Office. The Company welcomes Ms Han as a director and looks forward to the excellent skills she will bring to the Company as a member of the Board.

We also wish to advise that Ms Xu, an Executive Director of the Company has retired from the Board. We thank her for her significant contribution to the affairs of the Company, made during her time as an Executive Director and wish her the best for the future.

ENDS

Nicholas Ong

Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited