

11 December 2017

Appointment of Director

Tianmei Beverage Group Corporation Limited (ASX: TB8) (**Company**) is pleased to advise that Mr Dong Xie was appointed as Non-Executive Director and Chairman of the Company. Mr Xie has more than 20 years' experience in investments and funds management. He was appointed as the Assistant President of China Construction Bank (Hong Kong Branch); General Manager of Investment Bank Department of China Cinda Asset Management Co. Ltd; Director of AIMS Financial Group; Deputy Manager of China Construction Bank International Finance Co. Ltd; and Director of Online Banking International in Hong Kong. During his tenure in Hong Kong, Mr Xie has also participated in numerous high-profile capital raising transactions involving ASX, Nasdaq and Hong Kong listed companies.

At present, Mr Xie is a researcher for the Asia Pacific Financial Innovation Institute, Vice-President of the Australian Chinese Investment Association, a member of the Australian Chinese Finance Organisation and a member of the Australian Actuaries Association.

The Company welcomes Mr Xie as a director and looks forward to the excellent skills he will bring to the Company as a member of the Board.

ENDS

Nicholas Ong

Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited