

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> Tianmei Beverage Group Corporation Ltd
<b>ACN:</b> 611 845 811

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nicholas Ong
<b>Date of last notice</b>	21 March 2017
<b>Date that director ceased to be director</b>	13 February 2018*

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

\* This Appendix 3Z was intended to be lodged by the required date of 20 February. It is being lodged late due to the unexpected resignation of the Company Secretary on 18 February and a subsequent administrative oversight.

The Company and Directors are committed to meeting their disclosure obligations and procedures are in place to ensure compliance. All concerned are now reminded of those procedures.

The Company believes that its practices are adequate and that the late lodgement of the Appendix 3Z is an unfortunate irregularity. The Company is seeking to appoint a new Company Secretary as soon as possible.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Chen Chik Ong &amp; Siew Siew Sung &lt;Qupit Superannuation Fund A/C&gt;</p>	<p>66,666 Ordinary fully paid shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.