



- TIANMEI -

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**13 September 2018**

Resignation of Non-Executive Director and Chairman

Tianmei Beverage Group Corporation Limited advises that Mr. Dong Xie has resigned as the Company's Non-Executive Director and Chairman. The Board thanks Mr. Xie for his contribution as the Company's Non-Executive Director and Chairman and wishes him the very best. A new Non-Executive Director and Chairman will be announced when appointed.

Songpei Guo

Executive Director

On behalf of the Board of Tianmei Beverage Group Corporation Limited