



- TIANMEI -

ACN 611 845 811

Level 46, Tower One - International Towers Sydney

100 Barangaroo Avenue

Barangaroo NSW 2000

11 October 2018

Appendix 3Z – Final Director’s Interest Notice

Tianmei Beverage Group Corporation Limited advised that Mr. Dong Xie resigned as the Company’s Non-Executive Director and Chairman on 13 September 2018. The Company is actively sourcing the suitable candidates for the position of Chairman and Company Secretary. It was the contributing factor to the delay of lodging the attached Appendix 3Z.

The requirement for adherence to the disclosure obligations under listing rule 3.19A is re enforced at each board meeting of the Company. The Company’s policy in trading in securities by directors and officers requires the approval of the Chair and the need for notification trading is re-enforced when (if) clearance to trade is given.

Regular reminders to directors (and more broadly to all employees) will be implemented to reduce the chance of a further breach of listing rule 3.19B.

Songpei Guo

Executive Director

On behalf of the Board of Tianmei Beverage Group Corporation Limited

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.

Name of entity: Tianmei Beverage Group Corporation Limited
ARBN: 88 611 845 811

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.

Name of director	Dong Xie
Date of last notice	12 December 2017 – Appendix 3Y
Date that director ceased to be director	13 September 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>VC Holdings Pty Limited The Director has an indirect interest in 84.06% of the securities in VC Holdings Pty Limited, a company incorporated in Australia.</p>	N/A
<p>Ultima Capital Investments Pty Ltd The Director has an indirect interest in 84.06% of the securities in Ultima Capital Investments Pty Ltd, a company incorporated in Australia.</p>	N/A
<p>Ultima Capital Partners Pty Limited The Director has an indirect interest in 84.06% of the securities in Ultima Capital Partners Pty Limited, a company incorporated in Australia.</p>	N/A

Part 3 – Director's interests in contracts

Detail of contract	Nil
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

+ See chapter 19 for defined terms.