



- TIANMEI -

ACN 611 845 811

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Barangaroo NSW 2000

8 November 2018

Resignation of Executive Director

Tianmei Beverage Group Corporation Limited advises that Ms. Xiao Han has resigned as the Company's Executive Director. The Board thanks Ms. Han for her contribution as the Company's Executive Director and wishes her the very best. A new Executive Director will be announced when appointed.

Songpei Guo

Executive Director

On behalf of the Board of Tianmei Beverage Group Corporation Limited