

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	Xiao Han
Date of last notice	1 May 2017 – Appendix 3X
Date that director ceased to be director	7 November 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.

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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

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.