



- TIANMEI -

ACN 611 845 811

Level 46, Tower One - International Towers Sydney

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Barangaroo NSW 2000

21 November 2018

Resignation of Executive Director

Tianmei Beverage Group Corporation Limited advises that Mr. Songpei Guo has resigned as the Company's Executive Director. The Board thanks Mr. Guo for his contribution as the Company's Executive Director and wishes him 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