



- TIANMEI -

ACN 611 845 811  
Level 46, Tower One - International Towers Sydney  
100 Barangaroo Avenue  
Barangaroo NSW 2000

**23 November 2018**

Resignation of Non-Executive Director

Tianmei Beverage Group Corporation Limited advises that Ms. Jaylin Mao has resigned as the Company's Non-Executive Director as effective of 26th November 2018. The Board thanks Ms. Mao for her contribution as the Company's Non-Executive Director and wishes her the very best. A new Non-Executive Director will be announced when appointed.

The Board of Tianmei Beverage Group Corporation Limited