

# 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.

<b>Name of entity: Tianmei Beverage Group Corporation Limited</b>
<b>ARBN: 88 611 845 811</b>

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.

<b>Name of director</b>	Xiaoran Zhang
<b>Date of last notice</b>	28 February 2017 – Appendix 3X
<b>Date that director ceased to be director</b>	27 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.

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

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.