

29 November 2018

File Number: 3720

Ashley Sofra
(03) 9613 5524
Ashley.Sofra@worrells.net.au

Company Announcements Office
Australian Securities Exchange

By Facsimile: 1300 135 638

Dear Sir/Madam

Tianmei Beverage Group Corporation Limited (In Liquidation)
A.C.N. 611 845 811
A.B.N. 88 611 845 811



I was appointed liquidator of the above company on 28 November 2018 pursuant to an Order made in the Supreme Court of Victoria. Attached is a copy of the appointment document confirming my appointment.

To comply with the Australian Securities Exchange rules and regulations, please find enclosed a statement regarding the company's current status for disclosure to the shareholders of the company.

Please direct all enquiries to Greg Thiveos on (03) 9613 5505 or greg.thiveos@worrells.net.au.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ivan Glavas'. The signature is fluid and cursive.

Per:

Ivan Glavas
Liquidator

Encl.

Melbourne

ABN 72 945 540 327

Level 15 114 William Street, Melbourne Vic 3000
GPO Box 1834, Melbourne Vic 3001

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Tianmei Beverage Group Corporation Limited
(In Liquidation)
A.C.N.: 611 845 811
ASX Code: TB8

On 28 November 2018, the Supreme Court of Victoria ordered that Tianmei Beverage Group Corporation Limited be placed into Liquidation and I was appointed liquidator of the company. I have attached the relevant appointment document.

All enquiries should be directed to Greg Thiveos on (03) 9613 5505 or greg.thiveos@worrells.net.au.

Dated this 28th day of November 2018

Ivan Glavas
Liquidator
Worrells Solvency & Forensic Accountants
Level 15 114 William Street Melbourne Victoria 3000
www.worrells.net.au

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE
COMMERCIAL COURT
CORPORATIONS LIST

S ECI 2018 01892

IN THE MATTER of TIANMEI BEVERAGE GROUP CORPORATION LIMITED
(ACN 611 845 811)

BETWEEN:

BDO EAST COAST PARTNERSHIP (ABN 83 236 985 726) Plaintiff

- and -

TIANMEI BEVERAGE GROUP CORPORATION LIMITED Defendant
(ACN 611 845 811)

WINDING UP ORDER

JUDICIAL REGISTRAR: Judicial Registrar Matthews

DATE MADE: 28 November 2018

ORIGINATING PROCESS: Filed on 23 October 2018

HOW OBTAINED: At the trial of the proceeding.

ATTENDANCE: Mr J. Sinisgalli, the Solicitor for the Plaintiff.
No appearance by or on behalf of the Defendant.

OTHER MATTERS: Not applicable.

THE COURT ORDERS THAT:

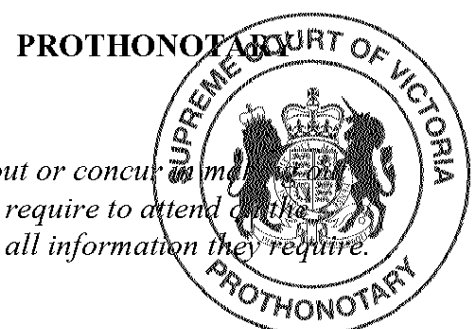
1. Tianmei Beverage Group Corporation Limited (ACN 611 845 811) be wound up in insolvency under the provisions of the *Corporations Act 2001*.
2. Ivan Glavas is appointed liquidator for the purposes of the winding up.
3. The Plaintiff's costs, are costs in the winding up.

DATE AUTHENTICATED: **28 November 2018**

MP

Note: it is the duty of such person/s who are liable to make out or concur in making out the report as to the affairs of the company as the liquidators require to attend on the liquidators at the time and place they appoint and give them all information they require.

ORDTDCI115



IN THE SUPREME COURT OF VICTORIA AT MELBOURNE
COMMERCIAL COURT
CORPORATIONS LIST

S ECI 2018 01892

IN THE MATTER of TIANMEI BEVERAGE GROUP CORPORATION LIMITED
(ACN 611 845 811)

BETWEEN:

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No appearance by or on behalf of the Defendant.

OTHER MATTERS: Not applicable.

THE COURT ORDERS THAT:

1. Tianmei Beverage Group Corporation Limited (ACN 611 845 811) be wound up in insolvency under the provisions of the *Corporations Act 2001*.
2. Ivan Glavas is appointed liquidator for the purposes of the winding up.
3. The Plaintiff's costs, are costs in the winding up.

DATE AUTHENTICATED: **28 November 2018**

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Note: it is the duty of such person/s who are liable to make out or concur in making out the report as to the affairs of the company as the liquidators require to attend on the liquidators at the time and place they appoint and give them all information they require.

ORDTDCI115

