



- TIANMEI -

ACN 611 845 811

Level 46, Tower One - International Towers Sydney

100 Barangaroo Avenue

Barangaroo NSW 2000

21 November 2018

Winding Up Order Notice

The Company noticed that an application for the winding up of Tianmei Beverage Group Corporation Limited was commenced by the plaintiff BDO East Coast Partnership (ABN 83 236 985 726) on 23/10/2018 and will be heard on 28/11/2018. The winding up order followed an application by BDO East Coast Partnership to wind up the Company, on account of non-payment of moneys for services rendered in the amount of approximately \$43,874.65. The Company is seeking legal advice and will respond in due course.

The Board of Directors

Tianmei Beverage Group Corporation Limited