

15 February 2018

Receipt of Notice of Intention to Remove Auditor

Tianmei Beverage Group Corporation Limited (the "Company") advises that the Company has received the attached Notice of Intention from a substantial shareholder.

The Notice of Intention requires the Company to convene a general meeting of shareholders at the first available time, in any event no later than 2 months from the date of the notice, to consider and, if thought fit, pass resolutions that:

1. BDO East Coast Partnership be removed as auditor of the Company; and
2. INP Sydney be appointed as the new auditor of the Company.

Songpei Guo
Director and CEO



13 February 2018

Tianmei Beverage Group Corporation Limited
Level 46, Tower One - International Towers Sydney
100 Barangaroo Avenue
Barangaroo NSW 2000

To the Company Secretary

NOTICE OF INTENTION TO REMOVE AUDITOR & NOMINATION OF AUDITOR

I, the director of Biotechnology International Holding Ltd, a substantial shareholder of Tianmei Beverage Group Corporation Limited (Company), hereby request that the Company convene a general meeting of shareholders at the first available time, in any event no later than 2 months from the date of this notice, to consider and, if thought fit, pass resolutions that:

1. BDO East Coast Partnership be removed as auditor of the Company; and
2. INP Sydney of Level 26, 44 Market Street Sydney 2000, be appointed as the new auditor of the Company.

Furthermore, for the purposes of section 328(1) of the Corporations Act 2001, I hereby give you notice of the nomination of INP Sydney, to act as auditor of the Company.

Yours faithfully



Li Wang
Director of Biotechnology International Holding Ltd