



1 August 2017

CHANGE OF REGISTERED AND PRINCIPAL PLACE OF BUSINESS ADDRESSES

Pursuant to ASX Listing Rule 3.14, Tianmei Beverage Group Corporation Limited (ASX:TB8) (“Tianmei” or the “Company”) advises that the registered office and postal address of the Company have changed to:

Level 27, Baker McKenzie,
50 Bridge Street, Sydney NSW 2000

The Company also wish to advise that the principal place of business has changed to:

Unit 2901, 2902, No. 334 Huanshi East Road, Yuexiu Qu
Guangzhou 510060, China

ENDS

Nicholas Ong
Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited