



10 August 2017

ANNUAL GENERAL MEETING PROCEDURE

Tianmei Beverage Group Corporation Limited (ASX:TB8) (“Tianmei” or the “Company”) advises that shareholders who choose to attend the Annual General Meeting via the video conferencing facility at the offices of Invigor Group Limited on Level 16, 56 Pitt Street Sydney NSW 2000, will be entitled to ask questions and vote as per the standard procedure and in accordance with the Company’s Constitution.

ENDS

Nicholas Ong

Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited