



11 December 2017

ANTHONY SHERLOCK

Tianmei Beverage Group Corporation Limited (ASX: TB8) (“Tianmei” or the “Company”) announces with deep regret the passing of our friend and colleague, Mr Anthony Sherlock, on 7 December 2017.

Mr Sherlock joined the Company in 2016 as Non-Executive Director and Chairman. He had shared great insights with his fellow Board members and given tremendous support to the management team. Mr Sherlock will be long remembered by all members of Tianmei.

On behalf of the Board and my colleagues, I would like to convey our deepest condolences to Tony’s family.

ENDS

Nicholas Ong

Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited