



8 January 2018

## CHANGE OF REGISTERED OFFICE ADDRESS

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:

c/- Baker McKenzie  
Level 46, Tower One – International Tower Sydney  
100 Barangaroo Avenue  
Barangaroo NSW 2000

**ENDS**

**Nicholas Ong**  
Director & Company Secretary

On behalf of the Board of Tianmei Beverage Group Corporation Limited