



15 February 2018

Director and Company Secretary appointment / resignation

Tianmei Beverage Group Corporation Limited (the “Company”) announces the appointment of Jaylin Mao as a Non-Executive Director of the Company.

Ms. Mao is an experienced executive who has worked extensively in the banking and finance industry. Ms. Mao is a current senior manager at Westpac Bank and has over 20 years of management and senior management experience with a range of companies including Credit Suisse Private Banking, Commonwealth Bank of Australia and AIMS financial Group.

The Company also advises that Justyn Stedwell has been appointed as Company Secretary of the Company.

Mr. Stedwell is a professional company secretary consultant with over 11 years’ experience as a company secretary of public listed companies. He has completed a Bachelor of Commerce at Monash University, a Graduate Diploma of Accounting at Deakin University and Graduate Diploma in Applied Corporate Governance at the Governance Institute of Australia.

The Board further advises that Mr Nicholas Ong has resigned from his position as Non-Executive Director and Company Secretary of the Company.

The Board thanks Mr. Ong for his contribution as Non-Executive Director and Company Secretary and wishes him the very best for his future endeavours.

Justyn Stedwell
Company Secretary
On behalf of the Board of Tianmei Beverage Group Corporation Limited