

Change in Audit Committee

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	08 Nov 2019
Name	MISS SAW MEI LING
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman - Sun HuiFeng (Independent Non-Executive Director) Member - Zhang, FuWei (Independent Non-Executive Director) Member - Ang Yee Hooi (Independent Non-Executive Director) Member - Saw Mei Ling (Independent Non-Executive Director)

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	08 Nov 2019
Category	Change in Audit Committee
Reference Number	C02-07112019-00001