

Change in Audit Committee

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	25 Jan 2018
Name	MR BERNARD TAN CHIN TEIK
Age	45
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Sun Huifeng (Independent Non-Executive Director) - Chairman of Audit Committee Zhang, Fuwei (Independent Non-Executive Director) - Member of Audit Committee

Remarks :

With the resignation of Bernard Tan Chin Teik, the number of the Audit Committee falls below the minimum number of 3 members as required under Paragraph 15.09(1)(a) of the Main Market Listing Requirements ("MMLR"). China Ouhua Winery Holdings Limited will identify suitable candidates to comply with Paragraph 15.09(1)(a) of the MMLR.

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	25 Jan 2018
Category	Change in Audit Committee
Reference Number	C02-25012018-00001