

Change in Audit Committee

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	27 Nov 2019
Name	MR YAP CHI KEONG
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Director
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 - Saw Mei Ling (Independent Non-Executive Director) Member - Yap Chi Keong (Independent Non-Executive Director)

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	27 Nov 2019
Category	Change in Audit Committee
Reference Number	C02-27112019-00006