

Change in Boardroom

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	27 Nov 2019
Name	DATO ZHANG, LI
Age	59
Gender	Female
Nationality	China
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	27 Nov 2019
Category	Change in Boardroom
Reference Number	C03-27112019-00013