

Change in Boardroom

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	08 Nov 2019
Name	MISS SAW MEI LING
Age	45
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	SOCIAL SCIENCE	UNIVERSITY OF SCIENCE MALAYSIA	

Working experience and occupation

Saw Mei Ling has more than 15 years of experience in the fields of accounting and finance. She started her career in 1999, in trading industry. After that, she worked as a Account Executive in construction industry from 2001 to 2003. Then she joined as head of accounting department of Wabina Construction & Engineering Sdn Bhd from year 2003 to 2009. She was head of the accounting department of different companies until 2019.

Directorships in public companies and listed issuers (if any)

None

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

None

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

None

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

None

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	08 Nov 2019
Category	Change in Boardroom
Reference Number	C03-07112019-00001