

# Change in Boardroom

## CHINA OUHUA WINERY HOLDINGS LIMITED

<b>Date of change</b>	27 Nov 2019
<b>Name</b>	MR ANG YEE HOOI
<b>Age</b>	37
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Resignation
<b>Reason</b>	Personal Commitment.
<b>Details of any disagreement that he/she has with the Board of Directors</b>	No
<b>Whether there are any matters that need to be brought to the attention of shareholders</b>	No

### 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**

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### Announcement Info

<b>Company Name</b>	CHINA OUHUA WINERY HOLDINGS LIMITED
<b>Stock Name</b>	CNOUHUA
<b>Date Announced</b>	27 Nov 2019
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-27112019-00008