

Change in Boardroom

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	25 Jan 2018
Name	MR BERNARD TAN CHIN TEIK
Age	45
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to Personal reasons.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
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	25 Jan 2018
Category	Change in Boardroom
Reference Number	C03-25012018-00001