

# Change in Boardroom

## CHINA OUHUA WINERY HOLDINGS LIMITED

<b>Date of change</b>	08 Nov 2019
<b>Name</b>	MR LOW CHIN GUAN
<b>Age</b>	48
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Designation</b>	Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment

### Qualifications

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

### Working experience and occupation

Low Chin Guan has more than 20 years of experience in the field of Sales and Marketing. He started his career in 1995 as Sales Executive in a building material trading company. After that he work as Business Unit Manager for local public listed carton box manufacturer company in Malacca. Then he became the Head of Operation for an American system formwork company till 2009. He further his advancement to be General Manager of Malaysia tiles manufacturing company from 2009 till 2017. Subsequently, he started his business when he secured an exclusive sole distributorship of tiles from one of the biggest China tiles manufacturer in Malaysia. Currently he is the Executive Director in the company.

### 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

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### Announcement Info

<b>Company Name</b>	CHINA OUHUA WINERY HOLDINGS LIMITED
<b>Stock Name</b>	CNOUHUA
<b>Date Announced</b>	08 Nov 2019
<b>Category</b>	Change in Boardroom

