

Change in Boardroom

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	28 Nov 2017
Name	MR WANG WEI
Age	53
Gender	Male
Nationality	China
Designation	Chief Operating Officer
Directorate	Executive
Type of change	Resignation
Reason	Due to health problem
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	28 Nov 2017
Category	Change in Boardroom
Reference Number	C03-28112017-00011