

Change in Boardroom

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	27 Nov 2019
Name	MR YAP CHI KEONG
Age	67
Gender	Male
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	Professional Qualification	Accounting	CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANT	
2	Professional Qualification	Chartered Global Management Accountant	AMERICAN INSTITUTE OF CPAs AND CIMA	
3	Professional Qualification	Accounting	MALAYSIAN INSTITUTE OF ACCOUNTANTS	

Working experience and occupation

He started his career as a management accountant with The News Group, United Kingdom. He later moved into industries where he held several senior accounting positions in private and public listed companies in Malaysia. He is currently in private practice as a management consultant specializing in corporate restructuring. Mr Yap has several years experience in construction and property development including several rehabilitation schemes under Bank Negara housing rehabilitation schemes in the 1980s , corporate recovery and restructuring.

Directorships in public companies and listed issuers (if any)

GRAND HOOVER BERHAD

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

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	27 Nov 2019
Category	Change in Boardroom
Reference Number	C03-27112019-00005