

**CHINA OUHUA WINERY HOLDINGS LIMITED**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	27 Nov 2019
<b>Salutation</b>	MR
<b>Name</b>	ANG YEE HOOI
<b>Age</b>	37
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Chairman - Yap Chi Keong (Independent Non-Executive Director) Member - Sun, Hui Feng (Independent Non-Executive Director) Member - Zhang, Fuwei (Independent Non-Executive Director) Member - Saw Mei Ling (Independent Non-Executive Director)

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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 Nomination Committee
<b>Reference Number</b>	C08-27112019-00014