

# Change in Nomination Committee

## CHINA OUHUA WINERY HOLDINGS LIMITED

<b>Date of change</b>	25 Jan 2018
<b>Salutation</b>	MR
<b>Name</b>	BERNARD TAN CHIN TEIK
<b>Age</b>	45
<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>	Sun Huifeng (Independent Non-Executive Director) - Member of Nomination Committee Zhang, Fuwei (Independent Non-Executive Director) - Member of Nomination Committee

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### Announcement Info

<b>Company Name</b>	CHINA OUHUA WINERY HOLDINGS LIMITED
<b>Stock Name</b>	CNOUHUA
<b>Date Announced</b>	25 Jan 2018
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-25012018-00002