

CHINA OUHUA WINERY HOLDINGS LIMITED

Type of Board Committee	Nomination Committee
Date of change	27 Nov 2019
Salutation	MR
Name	YAP CHI KEONG
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	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)

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	27 Nov 2019
Category	Change in Nomination Committee
Reference Number	C08-27112019-00015