

Change in Principal Officer

CHINA OUHUA WINERY HOLDINGS LIMITED

Date of change	29 May 2019
Name	MR WANG XIZHOU
Age	38
Gender	Male
Nationality	China
Type of change	Appointment
Designation	Chief Financial Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Accountancy	Shandong University of Science and Technology	
2	Professional Qualification	Accountancy	Chinese Institute of Certified Public Accountants (CICPA) - Associate Chartered Accountant (ACA)	

Working experience and occupation

He started his career as a purchasing assistant in Qingdao Oriental Tower Co., Ltd in year 2003. Then, he joined Qingdao Weekly Group Co., Ltd in year 2004 as a junior accountant and was promoted to Assistant Finance Manager in year 2005. In May 2005, he joined a large accounting firm in Qingdao, People's Republic of China as project manager until today. Mr Wang is an expert in tax law and accounting and he has accumulated 16 years of experience in assignments related to auditing, tax planning, internal control consulting and financing.

Directorships in public companies and listed issuers (if any)

NIL

Family relationship with any director and/or major shareholder of the listed issuer

NIL

Any conflict of interests that he/she has with the listed issuer

NIL

Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	29 May 2019

Category	Change in Principal Officer
Reference Number	C04-29052019-00001