

CHINA OUHUA WINERY HOLDINGS LIMITED

Type of Board Committee	Remuneration Committee
Date of change	08 Nov 2019
Salutation	MISS
Name	SAW MEI LING
Age	45
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Chairman - Zhang, FuWei (Independent Non-Executive Director) Member - Sun HuiFeng (Independent Non-Executive Director) Member - Ang Yee Hooi (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	08 Nov 2019
Category	Change in Remuneration Committee
Reference Number	C08-07112019-00002