

Change in Risk Committee

CHINA OUHUA WINERY HOLDINGS LIMITED

Type of Board Committee	Risk Committee
Date of change	27 Nov 2019
Salutation	MR
Name	ANG YEE HOOI
Age	37
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Chairman - Wang Chao (Executive Chairman and Chief Executive Officer) Member - Sun, Huifeng (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 Risk Committee
Reference Number	C08-27112019-00018