

CHINA OUHUA WINERY HOLDINGS LIMITED

(the "Company")

Company Registration No.200900709K
(Incorporated in the Republic of Singapore)

2017 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2017

RESULTS ON VOTING BY POLL

NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of Shares	%	No. of Shares	%	
1.	To approve the payment of Directors' fees of RM130,000.00 for the financial year ending 31 December 2017.	316,069,300	99.9327	212,900	0.0673	CARRIED
2.	To re-elect Mr Zhang FuWei, retiring pursuant to Article 107 of the Articles of Association of the Company.	316,069,300	99.9327	212,900	0.0673	CARRIED
3.	To re-elect Mr Ang Yee Hooi, retiring pursuant to Article 107 of the Articles of Association of the Company.	316,281,200	99.9997	1,000	0.0003	CARRIED
4.	To re-appoint Messrs Helmi Talib & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4 was withdrawn and not tabled for voting at the AGM as announced on 19 June 2017.				
5.	To grant authority to issue and allot new ordinary shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore.	316,049,100	99.9263	233,100	0.0737	CARRIED