

CHINA OUHUA WINERY HOLDINGS LIMITED

(the "Company")

Company Registration No.200900709K

(Incorporated in the Republic of Singapore)

2018 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2018

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 for an amount not exceeding RM90,000.00 for the financial year ending 31 December 2018.	316,631,600	99.9987	4,000	0.0013	CARRIED
2.	To approve the remuneration of Executive Director for an amount not exceeding RM120,000 for the financial year ending 31 December 2018.	316,634,600	99.9997	1,000	0.0003	CARRIED
3.	To re-elect Mr Wang Chao, retiring pursuant to Article 107 of the Articles of Association of the Company.	316,632,600	99.9991	3,000	0.0009	CARRIED
4.	To re-elect Dato' Zhang, Li, retiring pursuant to Article 117 of the Articles of Association of the Company.	316,635,600	100.0000	0	0.0000	CARRIED
5.	To re-appoint Messrs UHY Lee Seng Chan & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration.	316,634,600	99.9997	1,000	0.0003	CARRIED
6.	To grant authority to issue and allot new ordinary shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore.	316,632,600	99.9991	3,000	0.0009	CARRIED