

CHINA OUHUA WINERY HOLDINGS LIMITED

(the "Company")

Company Registration No.200900709K

(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2017

RESULTS ON VOTING BY POLL

NO.	RESOLUTION	VOTE FOR		VOTE AGAINST		RESULT
		No. of Shares	%	No. of Shares	%	
1.	To approve the Appointment of Auditors.	317,435,600	100.000	0	0.000	CARRIED