

**CHINA OUHUA WINERY HOLDINGS LIMITED**

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)

(Company Registration Number 200900709K)

(Registered as a foreign company in Malaysia under the Companies Act 1965 of Malaysia)

(Malaysian Branch Registration Number 995226 U)

**NOTICE OF WITHDRAWAL OF RESOLUTION 4 UNDER AGENDA ITEM 5**

NOTICE IS HEREBY GIVEN THAT THE RESOLUTION 4 UNDER AGENDA ITEM 5 IN RELATION TO **THE RE-APPOINTMENT OF MESSRS HELMI TALIB & CO. AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION** AS PUBLISHED IN THE NOTICE OF THE 2017 ANNUAL GENERAL MEETING OF CHINA OUHUA WINERY HOLDINGS LIMITED DATED 28 APRIL 2017 **IS WITHDRAWN** FOR TABLING FOR APPROVAL BY THE SHAREHOLDERS AT THE 2017 ANNUAL GENERAL MEETING TO BE HELD AT CAHAYA 4 MEETING ROOM, 5<sup>TH</sup> FLOOR BEST WESTERN HOTEL PETALING JAYA, NO. 1, JALAN 13/1, SECTION 13, 46100 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON FRIDAY, 23 JUNE 2017 AT 10.00 A.M.

BY ORDER OF THE BOARD

YANG BIN (ISCA 818941)

19 JUNE 2017