

GENERAL MEETINGS: Outcome of Meeting

CHINA OUHUA WINERY HOLDINGS LIMITED

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 Jun 2019
Time	10:00 AM
Venue	Cahaya 4 Meeting Room, 5th Floor Best Western Hotel Petaling Jaya, No. 1, Jalan 13/1, Seksyen 13, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Outcome of Meeting	The Board of Directors of China Ouhua Winery Holdings Limited ("the Company") wishes to announce that all the resolutions as set out in the notice convening the 2019 Annual General Meeting ("2019 AGM") dated 30 April 2019 were duly passed at the 2019 AGM of the Company held earlier today.

The voting in respect of all resolutions was carried out by way of poll, results of which was validated by Asia Securities Sdn Bhd, being the independent scrutineer appointed by the Company.

Details of the results of the polling in respect of all the resolutions at the 2019 AGM are set out below.

This announcement is dated 25 June 2019.

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
Ordinary Resolution 1 Payment of Directors' fees for an amount not exceeding RM90,000 for the financial year ending 31 December 2019	316,144,200	99.999940	200	0.000060	Carried
Ordinary Resolution 2 Remuneration of Executive Director for an amount not exceeding RM120,000 for the financial year ending 31 December 2019	316,139,200	99.998360	5,200	0.001640	Carried
Ordinary Resolution 3 Re-election of Sun Huifeng as Director	316,138,200	99.998040	6,200	0.001960	Carried
Ordinary Resolution 4 Re-election of Zhang, Fuwei as Director	316,138,200	99.998040	6,200	0.001960	Carried
Ordinary Resolution 5 Re-appointment of Messrs UHY Lee Seng Chan & Co. as Auditors	316,144,300	99.999970	100	0.000030	Carried

Ordinary Resolution 6 Authority to issue share and allot new ordinary shares pursuant to Section 161 of the Companies Act (Chapter 50) of Singapore	316,139,300	99.998390	5,100	0.001610	Carried
Special Resolution Proposed alteration of the existing Memorandum and Articles of Association by replacing with a New Constitution.	316,144,300	99.999970	100	0.000030	Carried

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	25 Jun 2019
Category	General Meeting
Reference Number	GMA-27052019-00023