

OTHERS CHINA OUHUA WINERY HOLDINGS LIMITED ("CHINA OUHUA" OR "THE COMPANY") -CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE ("RC") OF THE COMPANY

CHINA OUHUA WINERY HOLDINGS LIMITED

Type	Announcement
Subject	OTHERS
Description	CHINA OUHUA WINERY HOLDINGS LIMITED ("CHINA OUHUA" OR "THE COMPANY") -CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE ("RC") OF THE COMPANY

The Board of Directors of CHINA OUHUA wishes to announce that Mr Bernard Tan Chin Teik has ceased to be a member of the RC of CHINA OUHUA and the composition of the RC has been changed as follows with effect from 25 January 2018:

No.	Name	Designation
1.	Mr Zhang, FuWei (Chairman)	Independent Non-Executive Director
2.	Mr Sun HuiFeng (Member)	Independent Non-Executive Director
3.	Mr Ang Yee Hooi (Member)	Independent Non-Executive Director

This announcement is dated 25 January 2018.

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	25 Jan 2018
Category	General Announcement for PLC
Reference Number	GA1-25012018-00022