

OTHERS CHINA OUHUA WINERY HOLDINGS LIMITED ("CHINA OUHUA" OR "THE COMPANY") - ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE

CHINA OUHUA WINERY HOLDINGS LIMITED

Type	Announcement
Subject	OTHERS
Description	CHINA OUHUA WINERY HOLDINGS LIMITED ("CHINA OUHUA" OR "THE COMPANY") - ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE

The Board of Directors of CHINA OUHUA wishes to announce that pursuant to the recommendation of Malaysian Code on Corporate Governance 2017, the Company has on the even date established a new committee to be known as Risk Management Committee ("RMC") and the composition of the RMC is as follows:

No.	Name	Designation
1.	Mr Wang Chao (Chairman)	Executive Chairman and Chief Executive Officer
2.	Mr Sun HuiFeng (Member)	Independent Non-Executive Director
3.	Mr Ang Yee Hooi (Member)	Independent Non-Executive Director

This announcement is dated 27 February 2018.

Announcement Info

Company Name	CHINA OUHUA WINERY HOLDINGS LIMITED
Stock Name	CNOUHUA
Date Announced	27 Feb 2018
Category	General Announcement for PLC
Reference Number	GA1-27022018-00077