



## 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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** THAT the Extraordinary General Meeting of China Ouhua Winery Holdings Limited ("CHINA OUHUA" or "the Company") is scheduled to be held at the Cahaya 3 Meeting Room, 5th Floor Best Western Hotel Petaling Jaya, No. 1, Jalan 13/1, Section 13, 46100 Petaling Jaya, Selangor Darul Ehsan, on Tuesday, 7 November 2017 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

#### **"ORDINARY RESOLUTION PROPOSED APPOINTMENT OF AUDITORS**

"THAT Messrs UHY Lee Seng Chan & Co. having consented to act, be hereby appointed as auditors of the Company for the financial year ending 31 December 2017 to fill the vacancy created due to the retirement of Messrs Helmi Talib & Co., and to hold office until the conclusion of the next annual general meeting AND THAT authority be and is hereby given to Directors to determine their remuneration."

#### **BY ORDER OF THE BOARD**

**YANG BIN (ISCA 818941)**

Company Secretary

Date: 23 October 2017

#### **Notes:**

1. A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same General Meeting. In case where a form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
2. An instrument appointing a proxy shall be in writing in any usual or common form (including the form approved from time to time by the Depository) or in any other form which the Directors may approve and in the case of an individual, shall be signed by the appointor or his attorney. In the case of a corporation or Limited Liability Partnership, shall be either given under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.
3. The signature on such instrument need not be witnessed. Where an instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy in accordance with item 5 below, failing which the instrument may be treated as invalid.
4. An instrument appointing a proxy whether executed in the States of Malaysia or outside the States of Malaysia shall be attested by a solicitor, commissioner for oaths, notary public, consul or magistrate, but the Directors may from time to time waive or modify this requirement either generally or in a particular case.
5. An instrument appointing a proxy must be deposited at the Malaysia Registered Office of the Company situated at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting i.e. on or before 10.00 a.m., Sunday, 5 November 2017 or any adjournment thereof.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
7. For the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Article 74A.2 of the Company's Articles of Association and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositor as at 1 November 2017. Only a depositor whose name appears therein shall be entitled to attend, vote and speak at the meeting or appoint a proxy to attend, vote, and speak on his stead.