



OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda on 3 January 2006)

(Company Registration Number 37791)

CHANGES TO THE COMPOSITION OF THE BOARD'S REMUNERATION COMMITTEE

The board of directors (the "**Board**") of Ouhua Energy Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce, with effect from 24 February 2017:

- (i) the relinquishment of Mr Gerald Yeo @ Yeo Ah Khe's position as the Chairman of the Remuneration Committee; and
- (ii) the appointment of Mr Xiong Wei as the Chairman of the Remuneration Committee in place of Mr Gerald Yeo @ Yeo Ah Khe.

Following the above appointment, the composition of the Remuneration Committee of the Company will be as follows:

Remuneration Committee

Mr Xiong Wei, Chairman of the Remuneration Committee

Mr Gerald Yeo @ Yeo Ah Khe, Member of the Remuneration Committee

Mr Tham Hock Chee, Member of the Remuneration Committee

The compositions of the Company's Board of Directors, Audit Committee and Nominating Committee remain unchanged.

By Order of the Board
Liang Guo Zhan
Executive Chairman

28 February 2017