



粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 7 December 2019, the board of directors (the “Board”) and Board committees of Guangdong Tannery Limited are as follows:

(1) Board of Directors

Executive Directors

Mr. Kuang Hu (*Chairman*)

Mr. Sun Jun (*Managing Director*)

Non-Executive Directors

Mr. Ding Yatao

Mr. Qiao Jiankang

Independent Non-Executive Directors

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

(2) Board Committees

Audit Committee

Mr. Fung Lak (*Chairman*)

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Remuneration Committee

Mr. Choi Kam Fai, Thomas (*Chairman*)

Mr. Fung Lak

Mr. Chan Cheong Tat

Nomination Committee

Mr. Kuang Hu (*Chairman*)

Mr. Fung Lak

Mr. Choi Kam Fai, Thomas

Mr. Chan Cheong Tat

Hong Kong, 6 December 2019