



**GUANGDONG TANNERY LIMITED**

**粤海制革有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Upon conclusion of the annual general meeting of Guangdong Tannery Limited (the “Company”) held on 19 June 2020, the board of directors (the “Board”) and Board committees of the Company 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 Director**

Nil

**(2) Board Committees**

**Audit Committee**

Nil

**Remuneration Committee**

Nil

**Nomination Committee**

Mr. Kuang Hu (*Chairman*)

Hong Kong, 19 June 2020