



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

Effective from 14 August 2020, 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 Director**

Mr. Yeung Man Lee
Mr. Leung Luen Cheong
Mr. Yang Ge

(2) *Board Committees*

Nomination Committee

Mr. Kuang Hu (*Chairman*)
Mr. Yeung Man Lee
Mr. Leung Luen Cheong
Mr. Yang Ge

Audit Committee

Mr. Yang Ge (*Chairman*)
Mr. Yeung Man Lee
Mr. Leung Luen Cheong

Remuneration Committee

Mr. Leung Luen Cheong (*Chairman*)
Mr. Yeung Man Lee
Mr. Yang Ge

Hong Kong, 13 August 2020