



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 16 December 2021, the board of directors (the “Board”) and Board committees of Guangdong Tannery Limited are as follows:

(1) Board of Directors

Executive Directors

Mr. Zhou Hao (*Chairman*)

Mr. Sun Jun (*Managing Director*)

Non-Executive Directors

Mr. Kuang Hu

Mr. Ding Yatao

Mr. Qiao Jiankang

Independent Non-Executive Directors

Mr. Yeung Man Lee, *BBS, JP*

Mr. Leung Luen Cheong

Mr. Yang Ge

(2) Board Committees

Nomination Committee

Mr. Zhou Hao (*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, 15 December 2021