



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 23 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. Huang Junfeng

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, 22 December 2021