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**GUANGDONG TANNERY LIMITED**

**粵海制革有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

## **INSIDE INFORMATION**

This announcement is made by Guangdong Tannery Limited (the “Company”, together with its subsidiaries, referred to as the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

On 27 December 2021, the Group received a notice (the “Notice”) from “江蘇睢寧經濟開發區打好污染防治攻堅戰指揮部辦公室” (Jiangsu Suining Economic Development District Prevention of Pollution Directorate Office (the “Directorate”), being the governmental/administrative office responsible for the prevention of pollution in the industrial zone within which the Group’s tannery factory (the “Factory”) is located) requesting the Factory to stop production so as to put in place effective measures such that polluting substances from its manufacturing process can be discharged in a controlled manner and without affecting the neighbouring residents. The Group considers that the Notice could be referring to the smell emitted from the manufacturing process and will contact the Directorate to clarify the matter. The Company confirms that all licences for the operations of the Factory are valid. The management of the Factory will actively take steps to clarify the matter with the Directorate and implement the required rectification measures. Taking into account that it is off-season in the first quarter of each year for the tannery business, especially in anticipation of the Chinese New Year when the Factory will be gradually closed for holidays, the Directors of the Company consider that the Notice would not have a material adverse effect on the overall operations of the Group for the time being. Further announcement will be made by the Company if and when necessary.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Zhou Hao**  
*Chairman*

Hong Kong, 27 December 2021

*As at the date of this announcement, the board of Directors of the Company comprises two executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two non-executive Directors, namely, Mr. Kuang Hu and Mr. Huang Junfeng; and three independent non-executive Directors, namely Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.*