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**GUANGDONG TANNERY LIMITED**

**粤海制革有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01058)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Guangdong Tannery Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday , 21 April 2022 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2022.

By Order of the Board  
**Chan Miu Ting**  
*Company Secretary*

Hong Kong, 7 April 2022

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Mr. Zhou Hao and Mr. Sun Jun; two Non-Executive Directors, namely, Mr. Huang Junfeng and Mr. Kuang Hu; and three Independent Non-Executive Directors, namely, Mr. Yeung Man Lee, Mr. Leung Luen Cheong and Mr. Yang Ge.*