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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)

**PROPOSED AMENDMENTS TO
ARTICLES OF ASSOCIATION AND
PROPOSED ADOPTION OF
THE NEW ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors of Guangdong Tannery Limited (the “**Company**”) announces that it proposed to amend the articles of association of the Company and to adopt the new articles of association of the Company incorporating the amendments (the “**New Articles of Association**”) to (i) reflect and align with the latest requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) allow all general meetings to be held by physical, hybrid or (to the extent permitted by and subject to due compliance with the Companies Ordinance, the Listing Rules and other applicable laws, rules and regulations) electronic meetings. Other minor amendments to the articles of association are also made for corresponding as well as housekeeping changes.

The proposed amendments and the adoption of the New Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at an extraordinary general meeting of the Company (the “**EGM**”) to be convened. A circular containing, among other things, particulars relating to the proposed amendments and the proposed adoption of the New Articles of Association together with a notice convening the EGM will be despatched to the shareholders of the Company on or around 31 May 2022.

By order of the Board
Zhou Hao
Chairman

Hong Kong, 27 May 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.