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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Guangdong Tannery Limited (“**Company**”) held on 17 June 2022 (“**AGM**”), all the proposed resolutions as set out in the notice convening the AGM dated 12 May 2022 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2021.	383,820,350 (100%)	0 (0%)
2.	(i) To re-elect Mr. Sun Jun as a Director.	383,820,350 (100%)	0 (0%)
	(ii) To re-elect Mr. Kuang Hu as a Director.	383,820,350 (100%)	0 (0%)
	(iii) To authorise the Board to fix the remuneration of Directors.	383,820,350 (100%)	0 (0%)
3.	To re-appoint Messrs. Ernst & Young as the independent auditor of the Company and to authorise the Board to fix its remuneration.	383,820,350 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue shares in the Company.	383,820,350 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 538,019,000, which was the total number of shares of the Company entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No shares entitling the holder to attend the AGM but were required to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), nor were there any shareholders who were required under the Listing Rules to abstain from voting.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the Directors attended the AGM.

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

Hong Kong, 17 June 2022

*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. 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.*