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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 EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2022**

Reference is made to the circular (the “**Circular**”) of Guangdong Tannery Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 31 May 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 17 June 2022, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results are set out as follows:

Special Resolution ^(Note)	Number of Votes (Approximate %)	
	For	Against
To approve the amendments to the existing articles of association of the Company and adopt the new articles of association of the Company.	383,820,060 (100%)	0 (0%)

Note: For the full text of the proposed Resolution, please refer to the Notice.

More than 75% of the votes were cast in favour of the Resolution, which was duly passed as a special resolution of the Company.

As at the date of the EGM, 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 for or against all the Resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the EGM. There were no shares entitling the holder to attend the EGM but were required to abstain from voting in favour as set out in Rule 13.40 of the 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, acted as the scrutineer for the voting taking at the EGM. All the Directors attended the EGM.

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.