



粤海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1058)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Tannery Limited (the “Company”) is pleased to announce the appointment of Mr. Chan Cheong Tat as an independent non-executive director of the Company with effect from 22 March 2006. Mr. Chan will also be appointed a member of the audit committee, the remuneration committee and the nomination committee of the Company.

Other than being an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company, Mr. Chan does not hold any other position with the Company or any member of the Company.

Mr. Chan, aged 56, is a fellow member of Hong Kong Institute of Certified Public Accountants, Chartered Association of Certified Accountants and CPA Australia. He is also an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Company Secretaries. Mr. Chan obtained his master’s degree in Financial Management from Central Queensland University. He served in the Inland Revenue Department of the Hong Kong Government for 33 years and left the government service in early 2005.

There is no service contract between the Company and Mr. Chan. He will hold the office until the conclusion of the annual general meeting of the Company to be held in 2006 and will be eligible for re-election. In accordance with the articles of association of the Company, Mr. Chan is entitled to such director’s fee as may be approved by the Board of the Company. Mr. Chan does not have any relationships with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan was not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

In relation to the appointment of Mr. Chan as an independent non-executive director of the Company, there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Zhang Chunting
Chairman

Hong Kong, 22 March 2006

As at the date of this announcement, the Board of Directors comprises of Zhang Chunting, Deng Rongjun, Xiong Guangyang, Ho Lam Lai Ping Theresa; and three Independent Non-Executive Directors, Fung Lak, Choi Kam Fai Thomas and Chan Cheong Tat.

“Please also refer to the published version of this announcement in China Daily”