



# 粵海制革有限公司

## GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1058)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2007

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 23 July 2007 was duly passed, by way of a poll, by the Independent Shareholders at the EGM held on 8 August 2007.

Reference is made to the announcement of Guangdong Tannery Limited (the "Company") dated 11 July 2007 and the circular of the Company dated 23 July 2007 (the "Circular"). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 23 July 2007 was duly passed, by way of a poll, by the Independent Shareholders at the EGM held on 8 August 2007. As at the date of the EGM, the Company's total number of issued Shares comprised 536,904,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 161,804,000 Shares (representing approximately 30.14% of the issued share capital of the Company as at the date of the EGM). In accordance with the Listing Rules and as stated in the Circular, GDH Limited ("GDH") and its associates would be abstained from voting on the ordinary resolution at the EGM and the Board confirmed that to the best of the Directors' knowledge, GDH and its associates holding 375,100,000 Shares (representing approximately 69.86% of the issued share capital of the Company as at the date of the EGM) have so abstained from voting on the ordinary resolution. Holders of 21,124,000 Shares, which represented approximately 3.93% of the issued share capital of the Company as at the date of the EGM, voted either in person or by proxy or corporate representative on the ordinary resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

The Company's share registrars and share transfer office, Tricor Tengis Limited, was appointed as scrutineers of the vote-taking at the EGM. The poll results in respect of the resolution passed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the Subscription Agreement and the transactions contemplated thereunder and grant of the Special Mandate	21,124,000 (100%)	Nil (0%)

By order of the Board of  
**Guangdong Tannery Limited**  
**Zhang Chunting**  
Chairman

Hong Kong, 8 August 2007

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