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粵海制革有限公司

GUANGDONG TANNERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1058)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of **GUANGDONG TANNERY LIMITED** (“the Company”) announces that the register of members of the Company will be closed on Tuesday, 9 June 2009 and Wednesday, 10 June 2009, during such period no transfer of shares of the Company will be registered. In order to determine the identity of the members who are entitled to attend and vote at the annual general meeting of the Company to be held on 10 June 2009, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 8 June 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.gdtann.com.hk.

By order of the Board
Lo Sze Sze
Company Secretary

Hong Kong, 27 April 2009

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Zhang Chunting and Mr. Ren Yingguo; three Non-Executive Directors, namely Mr. Xiong Guangyang, Mr. Zhang Yaping 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.

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